EIGHTY-FIFTH GENERAL ASSEMBLY 2013 REGULAR SESSION **DAILY** HOUSE CLIP SHEET

APRIL 10, 2013

Senate Amendment to HOUSE FILE 500

H-1279 Amend House File 500, as passed by the House, as 1. Page 1, line 3, by striking <Regular audits 4 every three years > and inserting < Regular audits A 5 required annual audit> 6 2. Page 1, line 16, after <member> by inserting 7 <who is an elected official> RECEIVED FROM THE SENATE

H-1279 FILED APRIL 9, 2013

Senate Amendment to HOUSE FILE 211

H - 1274

Amend House File 211, as amended, passed, and

2 reprinted by the House, as follows: 3 1. Page 1, lines 22 and 23, by striking

4 <Notwithstanding any contractual provision to the

5 contrary, the> and inserting <The>

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H-1274 FILED APRIL 9, 2013

Senate Amendment to HOUSE FILE 356

H-1280

Amend House File 356, as amended, passed, and

- 2 reprinted by the House, as follows:
 3 1. Page 2, line 2, by striking <ten> and inserting 4 <five>
- 2. Page 2, line 7, after <issued.> by inserting
- 6 <However, in the event that the judgment or the right
- 7 to collect thereon is sold by the judgment creditor
- 8 or otherwise assigned to a third party for value,
- 9 such judgment shall be null and void, all liens shall
- 10 be extinguished, and no execution shall be issued
- 11 after the expiration of two years from the date of
- 12 entry of the judgment, exclusive of any time during 13 which execution on the judgment was stayed pending a
- 14 bankruptcy action or order of court.>
- 15 3. By renumbering as necessary.

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H-1280 FILED APRIL 9, 2013

Senate Amendment to HOUSE FILE 357

H-1281

- 1 Amend House File 357, as passed by the House, as 2 follows:
- 3 1. Page 1, lines 12 and 13, by striking <
- 4 district of the court to which they are nominated> and
- 5 inserting <or <u>judicial</u> district of the court to which 6 they are nominated>
- 7 2. Page 2, after line 7 by inserting:
- 8 <Sec. ___. Section 602.6201, subsection 2, Code
- 9 2013, is amended to read as follows:
- 10 2. A Upon assuming office, a district judge
- 11 must be a resident of the judicial district, or
- 12 judicial election district, if applicable, in which
- 13 appointed and retained. Subject to the provision
- 14 for reassignment of judges under section 602.6108,
- 15 a district judge shall serve in the district of the
- 16 judge's residence while in office, regardless of the
- 17 number of judgeships to which the district is entitled
- 18 under the formula prescribed by the supreme court in
- 19 subsection 3.>
- 3. By renumbering as necessary.

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H-1281 FILED APRIL 9, 2013

Senate Amendment to HOUSE FILE 454

H-1282

- 1 Amend House File 454, as amended, passed, and
- 2 reprinted by the House, as follows:
- 3 1. Page 6, line 9, by striking <financial
- 4 literacy,>

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H-1282 FILED APRIL 9, 2013

Senate Amendment to HOUSE FILE 533

H-1278

- 1 Amend <u>House File 533</u>, as passed by the House, as 2 follows:
- 3 1. Page 3, after line 17 by inserting:
- 4 <4. Fund closure. A school corporation shall close
- 5 an entrepreneurial education fund at the request of
- 6 the student organization or club for which the school
- 7 corporation established the fund. All moneys in the
- 8 fund on the date of closure and any subsequent return
- 9 on an investment made with moneys from the fund shall
- 10 be deposited in the school corporation's student
- 11 activity fund established under section 298A.8.>
- 12 2. Page 3, line 18, by striking <4.> and inserting 13 <5.>
- 14 3. Page 3, line 21, by striking <venture.> and
- 15 inserting <venture, or rendering other labor or
- 16 services in return for compensation. "Entrepreneurial
- 17 activities" does not include charitable contributions
- 18 or other donations or gifts received by the student
- 19 organization or club for which no labor or services are
- 20 rendered.>

RECEIVED FROM THE SENATE

H-1278 FILED APRIL 9, 2013

Senate Amendment to HOUSE FILE 538

H-1277

- 1 Amend <u>House File 538</u>, as amended, passed, and 2 reprinted by the House, as follows:
- 3 1. Page 1, by striking line 3 and inserting:
- 4 1. The>
- 5 2. Page 1, line 6, after <hearings.> by inserting
- 6 < The pool of alternate members shall be deemed a
- 7 separate appointive board for purposes of complying
- 8 with the requirements of sections 69.16 and 69.16A.>
- 9 3. Page 1, line 18, by striking <sections 17A.11
- 10 and> and inserting <section>

RECEIVED FROM THE SENATE

H-1277 FILED APRIL 9, 2013

Senate Amendment to HOUSE FILE 545

H-1276

- 1 Amend House File 545, as amended, passed, and
- 2 reprinted by the House, as follows:
- 3 1. Page 1, line 11, after <organization.> by
- 4 inserting <A veteran seeking moneys for expenses
- 5 pursuant to this paragraph "m" shall not be subject to
- 6 an income limit.>

RECEIVED FROM THE SENATE

H-1276 FILED APRIL 9, 2013

Senate Amendment to HOUSE FILE 602

H-1283

- 1 Amend <u>House File 602</u>, as passed by the House, as 2 follows:
- 3 1. Page 1, by striking lines 1 and 2.
- 4 2. By striking page 4, line 35, through page 8, 5 line 30.
- 6 3. By renumbering as necessary.

RECEIVED FROM THE SENATE

<u>H-1283</u> FILED APRIL 9, 2013

SENATE FILE 430

<u>H</u>	1273		
1	,, <u></u> ,		
	reprinted by the Senate, as follows:		
3	1. By striking everything after the enacting clause		
4	and inserting:		
5	<pre><division <="" i="" pre=""></division></pre>		
6	FY 2013-2014		
7	Section 1. DEPARTMENT OF CULTURAL AFFAIRS.		
8	1. There is appropriated from the general fund of the state to the department of cultural affairs for the		
	fiscal year beginning July 1, 2013, and ending June 30,		
	2014, the following amounts, or so much thereof as is		
	necessary, to be used for the purposes designated:		
13	a. ADMINISTRATION		
14	For salaries, support, maintenance, miscellaneous		
	purposes, and for not more than the following full-time		
	equivalent positions for the department:		
	\$ 171,813		
18			
	The department of cultural affairs shall coordinate		
_	activities with the tourism office of the economic		
	development authority to promote attendance at the		
	state historical building and at this state's historic		
	sites.		
24	Full-time equivalent positions authorized under this		
	paragraph shall be funded, in full or in part, using		
	moneys appropriated under this paragraph and paragraphs		
	"c" through "g".		
28	b. COMMUNITY CULTURAL GRANTS		
29	For planning and programming for the community		
30	cultural grants program established under section		
31	303.3:		
	\$ 172,090		
	c. HISTORICAL DIVISION		
	For the support of the historical division:		
	\$ 3,017,701		
	d. HISTORIC SITES		
	For the administration and support of historic		
	sites:		
	\$ 426,398		
	e. ARTS DIVISION		
	For the support of the arts division:		
	\$ 1,233,764		
	f. IOWA GREAT PLACES		
	For the Iowa great places program established under		
	section 303.3C:\$ 150,000		
	q. ARCHIVE IOWA GOVERNORS' RECORDS		
48	For archiving the records of Iowa governors:		
	\$ 65,933		
	h. RECORDS CENTER RENT		
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8 2. Notwithstanding section 8.33, moneys
9 appropriated in this section that remain unencumbered
10 or unobligated at the close of the fiscal year shall
11 not revert but shall remain available for expenditure
12 for the purposes designated until the close of the
13 succeeding fiscal year.

14 Sec. 2. GOALS AND ACCOUNTABILITY ---- ECONOMIC 15 DEVELOPMENT.

- 16 1. For the fiscal year beginning July 1, 2013, the 17 goals for the economic development authority shall be 18 to expand and stimulate the state economy, increase the 19 wealth of Iowans, and increase the population of the 20 state.
- 21 2. To achieve the goals in subsection 1, the 22 economic development authority shall do all of the 23 following for the fiscal year beginning July 1, 2013:
- 24 a. Concentrate its efforts on programs and 25 activities that result in commercially viable products 26 and services.
- 27 b. Adopt practices and services consistent with 28 free market, private sector philosophies.
- 29 c. Ensure economic growth and development 30 throughout the state.
- d. Work with businesses and communities to 32 continually improve the economic development climate 33 along with the economic well-being and quality of life 34 for Iowans.
- 35 e. Coordinate with other state agencies to 36 ensure that they are attentive to the needs of an 37 entrepreneurial culture.
- f. Establish a strong and aggressive marketing image to showcase Iowa's workforce, existing industry, and potential. A priority shall be placed on recruiting new businesses, business expansion, and retaining existing Iowa businesses. Emphasis shall be placed on entrepreneurial development through helping entrepreneurs secure capital, and developing networks and a business climate conducive to entrepreneurs and small businesses.
- 47 g. Encourage the development of communities and 48 quality of life to foster economic growth.
- 49 h. Prepare communities for future growth and 50 development through development, expansion, and H-1273

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- 1 modernization of infrastructure.
- i. Develop public-private partnerships with
- 3 Iowa businesses in the tourism industry, Iowa tour
- 4 groups, Iowa tourism organizations, and political
- 5 subdivisions in this state to assist in the development
- 6 of advertising efforts.
- j. Develop, to the fullest extent possible,
- 8 cooperative efforts for advertising with contributions
- 9 from other sources.
- Sec. 3. ECONOMIC DEVELOPMENT AUTHORITY. 10
- 1. APPROPRIATION 11
- 12 a. There is appropriated from the general fund of
- 13 the state to the economic development authority for the
- 14 fiscal year beginning July 1, 2013, and ending June 30,
- 15 2014, the following amount, or so much thereof as is
- 16 necessary, to be used for the purposes designated in
- 17 this subsection, and for not more than the following
- 18 full-time equivalent positions:
- 19 \$ 13,224,424
- 20 FTEs 149.00
- 21 b. (1) For salaries, support, miscellaneous
- 22 purposes, programs, marketing, and the maintenance of
- 23 an administration division, a business development
- 24 division, a community development division, a small
- 25 business development division, and other divisions the
- 26 authority may organize.
- 27 (2) The full-time equivalent positions authorized
- 28 under this section shall be funded, in whole or in
- 29 part, by the moneys appropriated under this subsection
- 30 or by other moneys received by the authority, including
- 31 certain federal moneys.
- (3) For business development operations and 32
- 33 programs, international trade, export assistance,
- 34 workforce recruitment, and the partner state program.
- (4) For transfer to the strategic investment fund
- 36 created in section 15.313.
- (5) For community economic development programs,
- 38 tourism operations, community assistance, plans
- 39 for Iowa green corps and summer youth programs,
- 40 the mainstreet and rural mainstreet programs, the
- 41 school-to-career program, the community development
- 42 block grant, and housing and shelter-related programs.
- (6) For achieving the goals and accountability, and
- 44 fulfilling the requirements and duties required under 45 this Act.
- 46 c. Notwithstanding section 8.33, moneys
- 47 appropriated in this subsection that remain
- 48 unencumbered or unobligated at the close of the fiscal
- 49 year shall not revert but shall remain available
- 50 for expenditure for the purposes designated in this

29

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- 1 subsection until the close of the succeeding fiscal 2 year.
 - 2. FINANCIAL ASSISTANCE RESTRICTIONS
- a. A business creating jobs through moneys
 5 appropriated in subsection 1 shall be subject to
 6 contract provisions requiring new and retained jobs to
 7 be filled by individuals who are citizens of the United
 8 States who reside within the United States or any
 9 person authorized to work in the United States pursuant
 10 to federal law, including legal resident aliens in the
 11 United States.
- b. Any vendor who receives moneys appropriated in subsection 1 shall adhere to such contract provisions and provide periodic assurances as the state shall require that the jobs are filled solely by citizens of the United States who reside within the United States or any person authorized to work in the United States pursuant to federal law, including legal resident aliens in the United States.
- c. A business that receives financial assistance from the authority from moneys appropriated in subsection 1 shall only employ individuals legally authorized to work in this state. In addition to all other applicable penalties provided by current law, all or a portion of the assistance received by a business which is found to knowingly employ individuals not legally authorized to work in this state is subject to recapture by the authority.
 - 3. USES OF APPROPRIATIONS
- a. From the moneys appropriated in subsection 1, 31 the authority may provide financial assistance in the 32 form of a grant to a community economic development 33 entity for conducting a local workforce recruitment 34 effort designed to recruit former citizens of the state 35 and former students at colleges and universities in the 36 state to meet the needs of local employers.
- 37 b. From the moneys appropriated in subsection 1, 38 the authority may provide financial assistance to early 39 stage industry companies being established by women 40 entrepreneurs.
- c. From the moneys appropriated in subsection 1, the authority may provide financial assistance in the form of grants, loans, or forgivable loans for advanced research and commercialization projects involving value-added agriculture, advanced technology, or biotechnology.
- d. The authority shall not use any moneys
 appropriated in subsection 1 for purposes of providing
 financial assistance for the Iowa green streets pilot
 project or for any other program or project that
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Page 5 1 involves the installation of geothermal systems for 2 melting snow and ice from streets or sidewalks. 4. WORLD FOOD PRIZE There is appropriated from the general fund of the 5 state to the economic development authority for the 6 fiscal year beginning July 1, 2013, and ending June 30, 7 2014, the following amount for the world food prize 8 and in lieu of the standing appropriation in section 9 15.368, subsection 1: 750,000 10 \$ 11 5. IOWA COMMISSION ON VOLUNTEER SERVICE There is appropriated from the general fund of the 13 state to the economic development authority for the 14 fiscal year beginning July 1, 2013, and ending June 30, 15 2014, the following amount for allocation to the Iowa 16 commission on volunteer service for purposes of the 17 Iowa state commission grant program, the Iowa's promise 18 and Iowa mentoring partnership programs, and for not 19 more than the following full-time equivalent positions: 20 \$ 178,133 21 FTEs 7.00 22 Of the moneys appropriated in this subsection, 23 the authority shall allocate \$75,000 for purposes of 24 the Iowa state commission grant program and \$103,133 25 for purposes of the Iowa's promise and Iowa mentoring 26 partnership programs. 27 Notwithstanding section 8.33, moneys appropriated in 28 this subsection that remain unencumbered or unobligated 29 at the close of the fiscal year shall not revert but 30 shall remain available for expenditure for the purposes 31 designated until the close of the succeeding fiscal 32 year. 6. EMPLOYEE STOCK OWNERSHIP PLANS FORMATION 33 34 ASSISTANCE a. There is appropriated from the general fund of 36 the state to the economic development authority for the 37 fiscal year beginning July 1, 2013, and ending June 30, 38 2014, the following amount to be used for the providing 39 of financial assistance, including establishment of 40 a loan program, and technical assistance, marketing, 41 and education to businesses interested in establishing 42 employee stock ownership plans and for procuring the 43 services of an independent contractor with expertise in 44 the formation of the employee stock ownership plans: 400,000 46 Notwithstanding section 8.33, moneys appropriated in 47 this subsection that remain unencumbered or unobligated 48 at the close of the fiscal year shall not revert but 49 shall remain available for expenditure for the purposes 50 designated until the close of the succeeding fiscal H-1273 -5-

H-1273Page 6 1 year. Notwithstanding section 12C.7, subsection 2, 2 earnings or interest on moneys appropriated pursuant 3 to this subsection shall be retained by the economic 4 development authority and used for the purposes 5 designated until expended. b. On or before January 15, 2015, the authority 7 shall submit a report to the general assembly and the 8 governor's office describing the expenditure of funds 9 pursuant to this subsection and evaluating the success 10 of the assistance and promotion program. 7. COUNCILS OF GOVERNMENTS ---- ASSISTANCE 12 There is appropriated from the general fund of the 13 state to the economic development authority for the 14 fiscal year beginning July 1, 2013, and ending June 30, 15 2014, the following amount to be used for the purposes 16 of providing financial assistance to Iowa's councils 17 of governments: 175,000 18 \$ 19 Sec. 4. VISION IOWA PROGRAM ---- FTE 20 AUTHORIZATION. For purposes of administrative 21 duties associated with the vision Iowa program for 22 the fiscal year beginning July 1, 2013, the economic 23 development authority is authorized an additional 2.25 24 FTEs above those otherwise authorized in this division 25 of this Act. Sec. 5. INSURANCE ECONOMIC DEVELOPMENT. From 26 27 the moneys collected by the division of insurance in 28 excess of the anticipated gross revenues under section 29 505.7, subsection 3, during the fiscal year beginning 30 July 1, 2013, \$100,000 shall be transferred to the 31 economic development authority for insurance economic 32 development and international insurance economic 33 development. 34 Sec. 6. WORKFORCE DEVELOPMENT FUND. There is 35 appropriated from the workforce development fund 36 account created in section 15.342A to the workforce 37 development fund created in section 15.343 for the 38 fiscal year beginning July 1, 2013, and ending June 39 30, 2014, the following amount, for purposes of the 40 workforce development fund: 41 \$ 4,000,000 42 Sec. 7. IOWA STATE UNIVERSITY. 1. There is appropriated from the general fund 44 of the state to Iowa state university of science 45 and technology for the fiscal year beginning July 46 1, 2013, and ending June 30, 2014, the following 47 amount, or so much thereof as is necessary, to be used 48 for small business development centers, the science 49 and technology research park, and the institute for

50 physical research and technology, and for not more than

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H-1273Page 7 1 the following full-time equivalent positions: 2 \$ 2,424,302 3 FTEs 2. Of the moneys appropriated in subsection 1, 5 Iowa state university of science and technology shall 6 allocate at least \$735,728 for purposes of funding 7 small business development centers. Iowa state 8 university of science and technology may allocate 9 moneys appropriated in subsection 1 to the various 10 small business development centers in any manner 11 necessary to achieve the purposes of this subsection. 3. Iowa state university of science and technology 13 shall do all of the following: a. Direct expenditures for research toward projects 15 that will provide economic stimulus for Iowa. b. Provide emphasis to providing services to 17 Iowa-based companies. 4. It is the intent of the general assembly 19 that the industrial incentive program focus on Iowa 20 industrial sectors and seek contributions and in-kind 21 donations from businesses, industrial foundations, and 22 trade associations, and that moneys for the institute 23 for physical research and technology industrial 24 incentive program shall be allocated only for projects 25 which are matched by private sector moneys for directed 26 contract research or for nondirected research. 27 match required of small businesses as defined in 28 section 15.102, subsection 10, for directed contract 29 research or for nondirected research shall be \$1 for 30 each \$3 of state funds. The match required for other 31 businesses for directed contract research or for 32 nondirected research shall be \$1 for each \$1 of state 33 funds. The match required of industrial foundations 34 or trade associations shall be \$1 for each \$1 of state 35 funds. Iowa state university of science and technology 37 shall report annually to the joint appropriations 38 subcommittee on economic development and the 39 legislative services agency the total amount of 40 private contributions, the proportion of contributions 41 from small businesses and other businesses, and 42 the proportion for directed contract research and 43 nondirected research of benefit to Iowa businesses and 44 industrial sectors.

45 5. Notwithstanding section 8.33, moneys 46 appropriated in this section that remain unencumbered 47 or unobligated at the close of the fiscal year shall 48 not revert but shall remain available for expenditure 49 for the purposes designated until the close of the 50 succeeding fiscal year.

Page Sec. 8. UNIVERSITY OF IOWA. 1. There is appropriated from the general fund 3 of the state to the state university of Iowa for the 4 fiscal year beginning July 1, 2013, and ending June 5 30, 2014, the following amount, or so much thereof 6 as is necessary, to be used for the state university 7 of Iowa research park and for the advanced drug 8 development program at the Oakdale research park, 9 including salaries, support, maintenance, equipment, 10 miscellaneous purposes, and for not more than the 11 following full-time equivalent positions: 12 \$ 209,279 13 FTEs 6.00 2. The state university of Iowa shall do all of the 15 following: a. Direct expenditures for research toward projects 17 that will provide economic stimulus for Iowa. b. Provide emphasis to providing services to 19 Iowa-based companies. 3. Notwithstanding section 8.33, moneys 20 21 appropriated in this section that remain unencumbered 22 or unobligated at the close of the fiscal year shall 23 not revert but shall remain available for expenditure 24 for the purposes designated until the close of the 25 succeeding fiscal year. Sec. 9. UNIVERSITY OF NORTHERN IOWA. 26 27 1. There is appropriated from the general fund of 28 the state to the university of northern Iowa for the 29 fiscal year beginning July 1, 2013, and ending June 30, 30 2014, the following amount, or so much thereof as is 31 necessary, to be used for the metal casting institute, 32 the MyEntreNet internet application, and the institute 33 of decision making, including salaries, support, 34 maintenance, miscellaneous purposes, and for not more 35 than the following full-time equivalent positions: 36\$ 574,716 37 FTEs 6.75 2. Of the moneys appropriated pursuant to 39 subsection 1, the university of northern Iowa shall 40 allocate at least \$117,639 for purposes of support 41 of entrepreneurs through the university's regional 42 business center. 3. The university of northern Iowa shall do all of 44 the following: a. Direct expenditures for research toward projects 46 that will provide economic stimulus for Iowa. b. Provide emphasis to providing services to 48 Iowa-based companies. 4. Notwithstanding section 8.33, moneys 50 appropriated in this section that remain unencumbered H-1273 -8-

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1 or unobligated at the close of the fiscal year shall 2 not revert but shall remain available for expenditure 3 for the purposes designated until the close of the 4 succeeding fiscal year.

Sec. 10. REGENTS INNOVATION FUND.

6 1. There is appropriated from the general fund 7 of the state to the state board of regents for the 8 fiscal year beginning July 1, 2013, and ending June 30, 9 2014, the following amount to be used for the purposes 10 provided in this section:

11 \$ 3,000,000

Of the moneys appropriated pursuant to this 13 section, 35 percent shall be allocated for Iowa state 14 university, 35 percent shall be allocated for the 15 university of Iowa, and 30 percent shall be allocated 16 for the university of northern Iowa.

- 2. The institutions shall use moneys appropriated in this section for capacity building infrastructure in areas related to technology commercialization, marketing and business development efforts in areas related to technology commercialization, entrepreneurship, and business growth, and infrastructure projects and programs needed to assist in implementation of activities under chapter 262B.
- 25 3. The institutions shall provide a one-to-one 26 match of additional moneys for the activities funded 27 with moneys appropriated under this section.
- 4. The state board of regents shall annually submit a report by January 15 of each year to the governor, the general assembly, and the legislative services agency regarding the activities, projects, and programs funded with moneys allocated under this section. The report shall be provided in an electronic format and shall include a list of metrics and criteria mutually agreed to in advance by the board of regents and the economic development authority. The metrics and criteria shall allow the governor's office and the general assembly to quantify and evaluate the progress of the board of regents institutions with regard to their activities, projects, and programs in the areas of technology commercialization, entrepreneurship, regional development, and market research.
- 5. Notwithstanding section 8.33, moneys
 44 appropriated in this section that remain unencumbered
 5 or unobligated at the close of the fiscal year shall
 6 not revert but shall remain available for expenditure
 for the purposes designated until the close of the
 8 succeeding fiscal year.
- 49 Sec. 11. BOARD OF REGENTS REPORT. The state board 50 of regents shall submit a report on the progress of H-1273 -9-

H-1273Page 10 1 regents institutions in meeting the strategic plan for 2 technology transfer and economic development to the 3 secretary of the senate, the chief clerk of the house 4 of representatives, and the legislative services agency 5 by January 15, 2014. Sec. 12. IOWA FINANCE AUTHORITY. 1. There is appropriated from the general fund 7 8 of the state to the Iowa finance authority for the 9 fiscal year beginning July 1, 2013, and ending June 30, 10 2014, the following amount, or so much thereof as is 11 necessary, to be used to provide reimbursement for rent 12 expenses to eligible persons under the rent subsidy 13 program: 14 \$ 658,000 2. Participation in the rent subsidy program 16 shall be limited to only those persons who meet the 17 requirements for the nursing facility level of care for 18 home and community-based services waiver services as in 19 effect on July 1, 2013, and to those individuals who 20 are eligible for the federal money follows the person 21 grant program under the medical assistance program. Of 22 the moneys appropriated in this section, not more than 23 \$35,000 may be used for administrative costs. Sec. 13. IOWA FINANCE AUTHORITY AUDIT. The auditor 25 of state is requested to review the audit of the Iowa 26 finance authority performed by the auditor hired by the 27 authority. Sec. 14. PUBLIC EMPLOYMENT RELATIONS BOARD. 28 29 1. There is appropriated from the general fund of 30 the state to the public employment relations board for 31 the fiscal year beginning July 1, 2013, and ending June 32 30, 2014, the following amount, or so much thereof as 33 is necessary, for the purposes designated: For salaries, support, maintenance, miscellaneous 35 purposes, and for not more than the following full-time 36 equivalent positions: 37\$ 1,341,926 38 FTEs 10.00 39 2. Of the moneys appropriated in this section, 40 the board shall allocate \$15,000 for maintaining a

41 website that allows searchable access to a database of 42 collective bargaining information.

Sec. 15. DEPARTMENT OF WORKFORCE

44 DEVELOPMENT. There is appropriated from the general 45 fund of the state to the department of workforce

46 development for the fiscal year beginning July 1, 2013,

47 and ending June 30, 2014, the following amounts, or

48 so much thereof as is necessary, for the purposes

49 designated:

1. DIVISION OF LABOR SERVICES

H-1273 Page 11 1 a. For the division of labor services, including 2 salaries, support, maintenance, miscellaneous 3 purposes, and for not more than the following full-time 4 equivalent positions: 5 \$ 3,495,440 6 FTEs 64.00 7 b. From the contractor registration fees, the 8 division of labor services shall reimburse the 9 department of inspections and appeals for all costs 10 associated with hearings under chapter 91C, relating 11 to contractor registration. 12 2. DIVISION OF WORKERS' COMPENSATION a. For the division of workers' compensation, 13 14 including salaries, support, maintenance, miscellaneous 15 purposes, and for not more than the following full-time 16 equivalent positions: 17 \$ 3,109,044 18 FTEs 30.00 19 b. The division of workers' compensation shall 20 charge a \$100 filing fee for workers' compensation 21 cases. The filing fee shall be paid by the petitioner 22 of a claim. However, the fee can be taxed as a cost 23 and paid by the losing party, except in cases where 24 it would impose an undue hardship or be unjust under 25 the circumstances. The moneys generated by the filing 26 fee allowed under this subsection are appropriated to 27 the department of workforce development to be used for 28 purposes of administering the division of workers' 29 compensation. 30 3. WORKFORCE DEVELOPMENT OPERATIONS 31 a. For the operation of field offices, the 32 workforce development board, and for not more than the 33 following full-time equivalent positions: 34 \$ 9,179,413 130.00 35 FTEs 36 b. Of the moneys appropriated in paragraph "a" of 37 this subsection, the department shall allocate \$150,000 38 to the state library for the purpose of licensing an 39 online resource which prepares persons to succeed in 40 the workplace through programs which improve job skills 41 and vocational test-taking abilities. 42 4. OFFENDER REENTRY PROGRAM

a. For the development and administration of an 44 offender reentry program to provide offenders with 45 employment skills, and for not more than the following 46 full-time equivalent positions:

47\$ 284,464 48FTEs 4.00

b. The department of workforce development shall partner with the department of corrections to provide H-1273 -11-

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 1 staff within the correctional facilities to improve
2 offenders' abilities to find and retain productive
3 employment.
     5. NONREVERSION
     Notwithstanding section 8.33, moneys appropriated in
6 this section that remain unencumbered or unobligated
7 at the close of the fiscal year shall not revert but
8 shall remain available for expenditure for the purposes
9 designated until the close of the succeeding fiscal
10 year.
     Sec. 16. GENERAL FUND ---- EMPLOYEE MISCLASSIFICATION
11
12 PROGRAM. There is appropriated from the general fund
13 of the state to the department of workforce development
14 for the fiscal year beginning July 1, 2013, and
15 ending June 30, 2014, the following amount, or so much
16 thereof as is necessary, to be used for the purposes
17 designated:
     For enhancing efforts to investigate employers that
18
19 misclassify workers and for not more than the following
20 full-time equivalent positions:
21 ...... $
                                                     451,458
22 ..... FTEs
                                                        8.10
23
     Sec. 17. SPECIAL EMPLOYMENT SECURITY CONTINGENCY
24 FUND.
25
     1. There is appropriated from the special
26 employment security contingency fund to the department
27 of workforce development for the fiscal year beginning
28 July 1, 2013, and ending June 30, 2014, the following
29 amount, or so much thereof as is necessary, to be used
30 for field offices:
31 .....$
32
     2. Any remaining additional penalty and interest
33 revenue collected by the department of workforce
34 development is appropriated to the department for the
35 fiscal year beginning July 1, 2013, and ending June 30,
36 2014, to accomplish the mission of the department.
     Sec. 18. UNEMPLOYMENT COMPENSATION RESERVE FUND
37
38 ---- FIELD OFFICES. Notwithstanding section 96.9,
39 subsection 8, paragraph "e", there is appropriated
40 from interest earned on the unemployment compensation
41 reserve fund to the department of workforce development
42 for the fiscal year beginning July 1, 2013, and ending
43 June 30, 2014, the following amount or so much thereof
44 as is necessary, for the purposes designated:
45 For the operation of field offices:
46 .....$
                                                   494,000
47 Sec. 19. VIRTUAL ACCESS WORKFORCE DEVELOPMENT
48 OFFICES. The department of workforce development shall
49 require a unique identification login for all users
50 of workforce development centers operated through
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1 electronic means.
     Sec. 20. UNEMPLOYMENT COMPENSATION PROGRAM. Notwithstanding
3 section 96.9, subsection 4, paragraph "a", moneys
4 credited to the state by the secretary of the treasury
 5 of the United States pursuant to section 903 of
6 the Social Security Act are appropriated to the
7 department of workforce development and shall be
8 used by the department for the administration of
9 the unemployment compensation program only. This
10 appropriation shall not apply to any fiscal year
11 beginning after December 31, 2013.
12
                         DIVISION II
13
                        FY 2014-2015
14
     Sec. 21. DEPARTMENT OF CULTURAL AFFAIRS.
     1. There is appropriated from the general fund of
15
16 the state to the department of cultural affairs for the
17 fiscal year beginning July 1, 2014, and ending June 30,
18 2015, the following amounts, or so much thereof as is
19 necessary, to be used for the purposes designated:
20
     a. ADMINISTRATION
     For salaries, support, maintenance, miscellaneous
21
22 purposes, and for not more than the following full-time
23 equivalent positions for the department:
24 .....$ 146,041
25 ..... FTEs
                                                     74.50
26 The department of cultural affairs shall coordinate
27 activities with the tourism office of the economic
28 development authority to promote attendance at the
29 state historical building and at this state's historic
30 sites.
31
   Full-time equivalent positions authorized under this
32 subsection shall be funded, in full or in part, using
33 moneys appropriated under this paragraph and paragraphs
34 "c" through "q".
35
    b. COMMUNITY CULTURAL GRANTS
     For planning and programming for the community
37 cultural grants program established under section
38 303.3:
39 ..... $ 146,277
40 c. HISTORICAL DIVISION
    For the support of the historical division:
41
42 .....$ 2,565,046
43 d. HISTORIC SITES
44 For the administration and support of historic
45 sites:
46 ..... $ 362,438
47
   e. ARTS DIVISION
```

50 f. IOWA GREAT PLACES H-1273 -13-

For the support of the arts division:

49 \$ 1,048,699

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ray	rage if		
1	For the Iowa great places program established under		
2	section 303.3C:		
3	\$	127,500	
4	g. ARCHIVE IOWA GOVERNORS' RECORDS		
5	For archiving the records of Iowa governors:		
6	\$	56,043	
7	h. RECORDS CENTER RENT		
8	For payment of rent for the state records center:		
9	; 	193,157	
10	i. BATTLE FLAGS		
11	For continuation of the project recommended by the		
12	Iowa battle flag advisory committee to stabilize the		
13	condition of the battle flag collection:		
14	\$	79,900	
	· · · · · · · · · · · · · · · · · · ·	•	

- 2. Notwithstanding section 8.33, moneys 16 appropriated in this section that remain unencumbered 17 or unobligated at the close of the fiscal year shall 18 not revert but shall remain available for expenditure 19 for the purposes designated until the close of the 20 succeeding fiscal year.
- 21 Sec. 22. GOALS AND ACCOUNTABILITY ---- ECONOMIC 22 DEVELOPMENT.
- 1. For the fiscal year beginning July 1, 2014, the 24 goals for the economic development authority shall be 25 to expand and stimulate the state economy, increase the 26 wealth of Iowans, and increase the population of the 27 state.
- 28 2. To achieve the goals in subsection 1, the 29 economic development authority shall do all of the 30 following for the fiscal year beginning July 1, 2014:
- a. Concentrate its efforts on programs and 32 activities that result in commercially viable products 33 and services.
- b. Adopt practices and services consistent with 35 free market, private sector philosophies.
- c. Ensure economic growth and development 37 throughout the state.
- d. Work with businesses and communities to 39 continually improve the economic development climate 40 along with the economic well-being and quality of life 41 for Iowans.
- Coordinate with other state agencies to 42. e. 43 ensure that they are attentive to the needs of an 44 entrepreneurial culture.
- 45 f. Establish a strong and aggressive marketing 46 image to showcase Iowa's workforce, existing industry, 47 and potential. A priority shall be placed on 48 recruiting new businesses, business expansion, and 49 retaining existing Iowa businesses. Emphasis shall be 50 placed on entrepreneurial development through helping

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1 entrepreneurs secure capital, and developing networks 2 and a business climate conducive to entrepreneurs and 3 small businesses.

- 4 g. Encourage the development of communities and 5 quality of life to foster economic growth.
- 6 h. Prepare communities for future growth and 7 development through development, expansion, and 8 modernization of infrastructure.
- 9 i. Develop public-private partnerships with 10 Iowa businesses in the tourism industry, Iowa tour 11 groups, Iowa tourism organizations, and political 12 subdivisions in this state to assist in the development 13 of advertising efforts.
- j. Develop, to the fullest extent possible, cooperative efforts for advertising with contributions from other sources.
- 17 Sec. 23. ECONOMIC DEVELOPMENT AUTHORITY.
- 18 1. APPROPRIATION
- 19 a. There is appropriated from the general fund of 20 the state to the economic development authority for the 21 fiscal year beginning July 1, 2014, and ending June 30, 22 2015, the following amount, or so much thereof as is 23 necessary, to be used for the purposes designated in 24 this subsection, and for not more than the following 25 full-time equivalent positions:

26 \$ 11,240,760 27 FTEs 149.00

b. (1) For salaries, support, miscellaneous purposes, programs, marketing, and the maintenance of an administration division, a business development division, a community development division, a small business development division, and other divisions the authority may organize.

- 34 (2) The full-time equivalent positions authorized 35 under this section shall be funded, in whole or in 36 part, by the moneys appropriated under this subsection 37 or by other moneys received by the authority, including 38 certain federal moneys.
- 39 (3) For business development operations and 40 programs, international trade, export assistance, 41 workforce recruitment, and the partner state program.
- 42 (4) For transfer to the strategic investment fund 43 created in section 15.313.
- (5) For community economic development programs, tourism operations, community assistance, plans for Iowa green corps and summer youth programs, the mainstreet and rural mainstreet programs, the school-to-career program, the community development block grant, and housing and shelter-related programs.
- 50 (6) For achieving the goals and accountability, and H-1273 -15-

10

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- 1 fulfilling the requirements and duties required under 2 this Act.
- 3 c. Notwithstanding section 8.33, moneys
 4 appropriated in this subsection that remain
 5 unencumbered or unobligated at the close of the fiscal
 6 year shall not revert but shall remain available
 7 for expenditure for the purposes designated in this
 8 subsection until the close of the succeeding fiscal
 9 year.
 - 2. FINANCIAL ASSISTANCE RESTRICTIONS
- a. A business creating jobs through moneys
 appropriated in subsection 1 shall be subject to
 contract provisions requiring new and retained jobs to
 be filled by individuals who are citizens of the United
 States who reside within the United States or any
 person authorized to work in the United States pursuant
 to federal law, including legal resident aliens in the
 United States.
- b. Any vendor who receives moneys appropriated in subsection 1 shall adhere to such contract provisions and provide periodic assurances as the state shall require that the jobs are filled solely by citizens of the United States who reside within the United States or any person authorized to work in the United States pursuant to federal law, including legal resident aliens in the United States.
- c. A business that receives financial assistance from the authority from moneys appropriated in subsection 1 shall only employ individuals legally authorized to work in this state. In addition to all other applicable penalties provided by current law, all or a portion of the assistance received by a business which is found to knowingly employ individuals not legally authorized to work in this state is subject to recapture by the authority.
 - 3. USES OF APPROPRIATIONS
- a. From the moneys appropriated in subsection 1, 38 the authority may provide financial assistance in the 39 form of a grant to a community economic development 40 entity for conducting a local workforce recruitment 41 effort designed to recruit former citizens of the state 42 and former students at colleges and universities in the 43 state to meet the needs of local employers.
- b. From the moneys appropriated in subsection 1, the authority may provide financial assistance to early the stage industry companies being established by women entrepreneurs.
- 48 c. From the moneys appropriated in subsection 1, 49 the authority may provide financial assistance in the 50 form of grants, loans, or forgivable loans for advanced H-1273 -16-

H-1273 Page 17 1 research and commercialization projects involving 2 value-added agriculture, advanced technology, or 3 biotechnology. The authority shall not use any moneys 5 appropriated in subsection 1 for purposes of providing 6 financial assistance for the Iowa green streets pilot 7 project or for any other program or project that 8 involves the installation of geothermal systems for 9 melting snow and ice from streets or sidewalks. 10 4. WORLD FOOD PRIZE 11 There is appropriated from the general fund of the 12 state to the economic development authority for the 13 fiscal year beginning July 1, 2014, and ending June 30, 14 2015, the following amount for the world food prize 15 and in lieu of the standing appropriation in section 16 15.368, subsection 1: 17 \$ 637,500 5. IOWA COMMISSION ON VOLUNTEER SERVICE 18 19 There is appropriated from the general fund of the 20 state to the economic development authority for the 21 fiscal year beginning July 1, 2014, and ending June 30, 22 2015, the following amount for allocation to the Iowa 23 commission on volunteer service for purposes of the 24 Iowa state commission grant program, the Iowa's promise 25 and Iowa mentoring partnership programs, and for not 26 more than the following full-time equivalent positions: 27 \$ 151,413 28 FTEs 7.00 Of the moneys appropriated in this subsection, 30 the authority shall allocate \$63,750 for purposes of 31 the Iowa state commission grant program and \$87,663 32 for purposes of the Iowa's promise and Iowa mentoring 33 partnership programs. Notwithstanding section 8.33, moneys appropriated in 35 this subsection that remain unencumbered or unobligated 36 at the close of the fiscal year shall not revert but 37 shall remain available for expenditure for the purposes 38 designated until the close of the succeeding fiscal 39 year. EMPLOYEE STOCK OWNERSHIP PLANS FORMATION 40 6. 41 ASSISTANCE There is appropriated from the general fund of the 42 43 state to the economic development authority for the

There is appropriated from the general fund of the state to the economic development authority for the fiscal year beginning July 1, 2014, and ending June 30, 2015, the following amount to be used for the providing of financial assistance, including establishment of a loan program, and technical assistance, marketing, and education to businesses interested in establishing employee stock ownership plans and for procuring the services of an independent contractor with expertise in H-1273

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1 the formation of the employee stock ownership plans:
2 ..... $
                                                        340,000
3 Notwithstanding section 8.33, moneys appropriated in
4 this subsection that remain unencumbered or unobligated
5 at the close of the fiscal year shall not revert but
6 shall remain available for expenditure for the purposes
7 designated until the close of the succeeding fiscal
8 year. Notwithstanding section 12C.7, subsection 2,
9 earnings or interest on moneys appropriated pursuant
10 to this subsection shall be retained by the economic
11 development authority and used for the purposes
12 designated until expended.
     7. COUNCILS OF GOVERNMENTS ---- ASSISTANCE
13
14
     There is appropriated from the general fund of the
15 state to the economic development authority for the
16 fiscal year beginning July 1, 2014, and ending June 30,
17 2015, the following amount to be used for the purposes
18 of providing financial assistance to Iowa's councils
19 of governments:
20 ..... $ 148,750
21 Sec. 24. VISION IOWA PROGRAM ---- FTE
22 AUTHORIZATION. For purposes of administrative
23 duties associated with the vision Iowa program for
24 the fiscal year beginning July 1, 2014, the economic
25 development authority is authorized an additional 2.25
26 FTEs above those otherwise authorized in this division
27 of this Act.
     Sec. 25. INSURANCE ECONOMIC DEVELOPMENT. From
29 the moneys collected by the division of insurance in
30 excess of the anticipated gross revenues under section
31 505.7, subsection 3, during the fiscal year beginning
32 July 1, 2014, $100,000 shall be transferred to the
33 economic development authority for insurance economic
34 development and international insurance economic
35 development.
     Sec. 26. WORKFORCE DEVELOPMENT FUND. There is
37 appropriated from the workforce development fund
38 account created in section 15.342A to the workforce
39 development fund created in section 15.343 for the
40 fiscal year beginning July 1, 2014, and ending June
41 30, 2015, the following amount, for purposes of the
42 workforce development fund:
43 ..... $ 3,400,000
   Sec. 27. IOWA STATE UNIVERSITY.
     1. There is appropriated from the general fund
46 of the state to Iowa state university of science
47 and technology for the fiscal year beginning July
48 1, 2014, and ending June 30, 2015, the following
49 amount, or so much thereof as is necessary, to be used
50 for small business development centers, the science
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                     -18-
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H-1273Page 19 1 and technology research park, and the institute for 2 physical research and technology, and for not more than 3 the following full-time equivalent positions: 4 \$ 2,060,657 5 FTEs 2. Of the moneys appropriated in subsection 1, 7 Iowa state university of science and technology shall 8 allocate at least \$625,369 for purposes of funding 9 small business development centers. Iowa state 10 university of science and technology may allocate 11 moneys appropriated in subsection 1 to the various 12 small business development centers in any manner 13 necessary to achieve the purposes of this subsection. 3. Iowa state university of science and technology 14 15 shall do all of the following: a. Direct expenditures for research toward projects 17 that will provide economic stimulus for Iowa. b. Provide emphasis to providing services to 18 19 Iowa-based companies. 4. It is the intent of the general assembly 20 21 that the industrial incentive program focus on Iowa 22 industrial sectors and seek contributions and in-kind 23 donations from businesses, industrial foundations, and 24 trade associations, and that moneys for the institute 25 for physical research and technology industrial 26 incentive program shall be allocated only for projects 27 which are matched by private sector moneys for directed 28 contract research or for nondirected research. 29 match required of small businesses as defined in 30 section 15.102, subsection 10, for directed contract 31 research or for nondirected research shall be \$1 for 32 each \$3 of state funds. The match required for other 33 businesses for directed contract research or for 34 nondirected research shall be \$1 for each \$1 of state 35 funds. The match required of industrial foundations 36 or trade associations shall be \$1 for each \$1 of state 37 funds. Iowa state university of science and technology 39 shall report annually to the joint appropriations 40 subcommittee on economic development and the 41 legislative services agency the total amount of 42 private contributions, the proportion of contributions 43 from small businesses and other businesses, and 44 the proportion for directed contract research and

47 5. Notwithstanding section 8.33, moneys 48 appropriated in this section that remain unencumbered 49 or unobligated at the close of the fiscal year shall 50 not revert but shall remain available for expenditure

45 nondirected research of benefit to Iowa businesses and

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46 industrial sectors.

Page 20

- 1 for the purposes designated until the close of the 2 succeeding fiscal year.
 3 Sec. 28. UNIVERSITY OF IOWA.
 4 1. There is appropriated from the general fund 5 of the state to the state university of Iowa for the
- 7 30, 2015, the following amount, or so much thereof

6 fiscal year beginning July 1, 2014, and ending June

- $\boldsymbol{8}$ as is necessary, to be used for the state university
- 9 of Iowa research park and for the advanced drug
- 10 development program at the Oakdale research park,
- 11 including salaries, support, maintenance, equipment,
- 12 miscellaneous purposes, and for not more than the
- 13 following full-time equivalent positions:
- 14\$ 177,887 15FTES 6.00
- 16 2. The state university of Iowa shall do all of the 17 following:
- 18 a. Direct expenditures for research toward projects 19 that will provide economic stimulus for Iowa.
- 20 b. Provide emphasis to providing services to 21 Iowa-based companies.
- 3. Notwithstanding section 8.33, moneys
 appropriated in this section that remain unencumbered
 or unobligated at the close of the fiscal year shall
 not revert but shall remain available for expenditure
 for the purposes designated until the close of the
 succeeding fiscal year.
- 28 Sec. 29. UNIVERSITY OF NORTHERN IOWA.
- 1. There is appropriated from the general fund of the state to the university of northern Iowa for the
- 31 fiscal year beginning July 1, 2014, and ending June 30,
- 32 2015, the following amount, or so much thereof as is
- 33 necessary, to be used for the metal casting institute,
- 34 the MyEntreNet internet application, and the institute
- 35 of decision making, including salaries, support,
- 36 maintenance, miscellaneous purposes, and for not more
- 37 than the following full-time equivalent positions:
- 38\$ 488,509 39FTEs 6.75
- 40 2. Of the moneys appropriated pursuant to
- 41 subsection 1, the university of northern Iowa shall
- 42 allocate at least \$99,993 for purposes of support
- 43 of entrepreneurs through the university's regional
- 44 business center.
- 45 3. The university of northern Iowa shall do all of 46 the following:
- 47 a. Direct expenditures for research toward projects 48 that will provide economic stimulus for Iowa.
- b. Provide emphasis to providing services to lowa-based companies.

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- 4. Notwithstanding section 8.33, moneys
 2 appropriated in this section that remain unencumbered
 3 or unobligated at the close of the fiscal year shall
 4 not revert but shall remain available for expenditure
 5 for the purposes designated until the close of the
 6 succeeding fiscal year.
- 7 Sec. 30. REGENTS INNOVATION FUND.
- 8 1. There is appropriated from the general fund 9 of the state to the state board of regents for the 10 fiscal year beginning July 1, 2014, and ending June 30, 11 2015, the following amount to be used for the purposes 12 provided in this section:
- 13 \$ 2,550,000
- Of the moneys appropriated pursuant to this 15 section, 35 percent shall be allocated for Iowa state 16 university, 35 percent shall be allocated for the 17 university of Iowa, and 30 percent shall be allocated 18 for the university of northern Iowa.
- 2. The institutions shall use moneys appropriated in this section for capacity building infrastructure in areas related to technology commercialization, marketing and business development efforts in areas related to technology commercialization, entrepreneurship, and business growth, and infrastructure projects and programs needed to assist in implementation of activities under chapter 262B.
- 27 3. The institutions shall provide a one-to-one 28 match of additional moneys for the activities funded 29 with moneys appropriated under this section.
- 4. The state board of regents shall annually submit a report by January 15 of each year to the governor, the general assembly, and the legislative services agency regarding the activities, projects, and programs funded with moneys allocated under this section. The report shall be provided in an electronic format and shall include a list of metrics and criteria mutually agreed to in advance by the board of regents and the economic development authority. The metrics and criteria shall allow the governor's office and the general assembly to quantify and evaluate the progress of the board of regents institutions with regard to their activities, projects, and programs in the areas of technology commercialization, entrepreneurship, regional development, and market research.
- 5. Notwithstanding section 8.33, moneys
 46 appropriated in this section that remain unencumbered
 47 or unobligated at the close of the fiscal year shall
 48 not revert but shall remain available for expenditure
 49 for the purposes designated until the close of the
 50 succeeding fiscal year.

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Page 22 Sec. 31. BOARD OF REGENTS REPORT. The state board 2 of regents shall submit a report on the progress of 3 regents institutions in meeting the strategic plan for 4 technology transfer and economic development to the 5 secretary of the senate, the chief clerk of the house 6 of representatives, and the legislative services agency 7 by January 15, 2015. Sec. 32. IOWA FINANCE AUTHORITY. 9 1. There is appropriated from the general fund 10 of the state to the Iowa finance authority for the 11 fiscal year beginning July 1, 2014, and ending June 30, 12 2015, the following amount, or so much thereof as is 13 necessary, to be used to provide reimbursement for rent 14 expenses to eliqible persons under the rent subsidy 15 program: 16 \$ 559,300 2. Participation in the rent subsidy program 18 shall be limited to only those persons who meet the 19 requirements for the nursing facility level of care for 20 home and community-based services waiver services as in 21 effect on July 1, 2014, and to those individuals who 22 are eligible for the federal money follows the person 23 grant program under the medical assistance program. Of 24 the moneys appropriated in this section, not more than 25 \$35,000 may be used for administrative costs. Sec. 33. IOWA FINANCE AUTHORITY AUDIT. The auditor 27 of state is requested to review the audit of the Iowa 28 finance authority performed by the auditor hired by the 29 authority. Sec. 34. PUBLIC EMPLOYMENT RELATIONS BOARD. 30 1. There is appropriated from the general fund of 32 the state to the public employment relations board for 33 the fiscal year beginning July 1, 2014, and ending June 34 30, 2015, the following amount, or so much thereof as 35 is necessary, for the purposes designated: 36 For salaries, support, maintenance, miscellaneous 37 purposes, and for not more than the following full-time 38 equivalent positions: 39 \$ 1,140,637 10.00 40 FTEs 41 2. Of the moneys appropriated in this section, 42 the board shall allocate \$15,000 for maintaining a 43 website that allows searchable access to a database of 44 collective bargaining information. Sec. 35. DEPARTMENT OF WORKFORCE 45 46 DEVELOPMENT. There is appropriated from the general 47 fund of the state to the department of workforce 48 development for the fiscal year beginning July 1, 2014, 49 and ending June 30, 2015, the following amounts, or 50 so much thereof as is necessary, for the purposes

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H-1273 Page 23 1 designated: 1. DIVISION OF LABOR SERVICES a. For the division of labor services, including 4 salaries, support, maintenance, miscellaneous 5 purposes, and for not more than the following full-time 6 equivalent positions: 7 \$ 2,971,124 8 FTEs 64.00 b. From the contractor registration fees, the 10 division of labor services shall reimburse the 11 department of inspections and appeals for all costs 12 associated with hearings under chapter 91C, relating 13 to contractor registration. 14 2. DIVISION OF WORKERS' COMPENSATION a. For the division of workers' compensation, 15 16 including salaries, support, maintenance, miscellaneous 17 purposes, and for not more than the following full-time 18 equivalent positions: 19 \$ 2,642,687 20 FTEs 30.00 21 b. The division of workers' compensation shall 22 charge a \$100 filing fee for workers' compensation 23 cases. The filing fee shall be paid by the petitioner 24 of a claim. However, the fee can be taxed as a cost 25 and paid by the losing party, except in cases where 26 it would impose an undue hardship or be unjust under 27 the circumstances. The moneys generated by the filing 28 fee allowed under this subsection are appropriated to 29 the department of workforce development to be used for 30 purposes of administering the division of workers' 31 compensation. 32 3. WORKFORCE DEVELOPMENT OPERATIONS a. For the operation of field offices, the 33 34 workforce development board, and for not more than the 35 following full-time equivalent positions: 36 \$ 7,802,501 37 FTEs 130.00 38 b. Of the moneys appropriated in paragraph "a" of 39 this subsection, the department shall allocate \$150,000 40 to the state library for the purpose of licensing an 41 online resource which prepares persons to succeed in 42 the workplace through programs which improve job skills 43 and vocational test-taking abilities.

44 4. OFFENDER REENTRY PROGRAM

a. For the development and administration of an 46 offender reentry program to provide offenders with 47 employment skills, and for not more than the following 48 full-time equivalent positions:

49\$ 241,794 50 FTES 4.00

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b. The department of workforce development shall
2 partner with the department of corrections to provide
3 staff within the correctional facilities to improve
4 offenders' abilities to find and retain productive
5 employment.
6
     5. NONREVERSION
     Notwithstanding section 8.33, moneys appropriated in
7
8 this section that remain unencumbered or unobligated
9 at the close of the fiscal year shall not revert but
10 shall remain available for expenditure for the purposes
11 designated until the close of the succeeding fiscal
12 year.
     Sec. 36. GENERAL FUND ---- EMPLOYEE MISCLASSIFICATION
13
14 PROGRAM. There is appropriated from the general fund
15 of the state to the department of workforce development
16 for the fiscal year beginning July 1, 2014, and
17 ending June 30, 2015, the following amount, or so much
18 thereof as is necessary, to be used for the purposes
19 designated:
     For enhancing efforts to investigate employers that
20
21 misclassify workers and for not more than the following
22 full-time equivalent positions:
23 .....$
                                                      383,739
24 ..... FTEs
                                                      8.10
25
    Sec. 37. SPECIAL EMPLOYMENT SECURITY CONTINGENCY
26 FUND.
27
     1. There is appropriated from the special
28 employment security contingency fund to the department
29 of workforce development for the fiscal year beginning
30 July 1, 2014, and ending June 30, 2015, the following
31 amount, or so much thereof as is necessary, to be used
32 for field offices:
33 .....$
                                                   1,501,171
     2. Any remaining additional penalty and interest
35 revenue collected by the department of workforce
36 development is appropriated to the department for the
37 fiscal year beginning July 1, 2014, and ending June 30,
38 2015, to accomplish the mission of the department.
    Sec. 38. UNEMPLOYMENT COMPENSATION RESERVE FUND
40 ---- FIELD OFFICES. Notwithstanding section 96.9,
41 subsection 8, paragraph "e", there is appropriated
42 from interest earned on the unemployment compensation
43 reserve fund to the department of workforce development
44 for the fiscal year beginning July 1, 2014, and ending
45 June 30, 2015, the following amount or so much thereof
46 as is necessary, for the purposes designated:
47 For the operation of field offices:
48 .....$ 419,900
49 Sec. 39. VIRTUAL ACCESS WORKFORCE DEVELOPMENT
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50 OFFICES. The department of workforce development shall

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1 require a unique identification login for all users 2 of workforce development centers operated through 3 electronic means. Sec. 40. UNEMPLOYMENT COMPENSATION PROGRAM. Notwithstanding 5 section 96.9, subsection 4, paragraph "a", moneys 6 credited to the state by the secretary of the treasury 7 of the United States pursuant to section 903 of 8 the Social Security Act are appropriated to the 9 department of workforce development and shall be 10 used by the department for the administration of

11 the unemployment compensation program only. This 12 appropriation shall not apply to any fiscal year

13 beginning after December 31, 2014.

14 15

DIVISION III

MISCELLANEOUS PROVISIONS

16 Section 15.251, Code 2013, is amended to Sec. 41. 17 read as follows:

15.251 Industrial new job training program 18 19 certificates ---- fee.

The authority may charge, within thirty days 21 following the sale of certificates under chapter 260E, 22 the board of directors of the merged area a fee of 23 up to one percent of the gross sale amount of the 24 certificates issued. The amount of this fee shall be 25 deposited and allowed to accumulate in a job training 26 fund created in the authority. At the end of each 27 fiscal year, all funds deposited under this subsection 28 into the job training fund during the fiscal year 29 shall be transferred to the workforce development fund 30 account established in section 15.342A Moneys in the 31 fund are appropriated to the authority for purposes 32 of workforce development program coordination and 33 activities including salaries, support, maintenance, 34 legal and compliance, and miscellaneous purposes.

Section 90A.7, Code 2013, is amended to Sec. 42. 36 read as follows:

90A.7 Rules. 37

- 1. The commissioner shall adopt rules, pursuant 39 to chapter 17A, that the commissioner determines are 40 reasonably necessary to administer and enforce this 41 chapter.
- 2. The commissioner shall adopt rules establishing 42 43 an event fee to cover the costs of the administration 44 of this chapter.
- 3. The commissioner may adopt the rules of a 46 recognized national or world boxing organization that 47 sanctions a boxing match in this state to regulate the 48 match if the organization's rules provide protection to 49 the boxers participating in the match which is equal 50 to or greater than the protections provided by this -25-H-1273

H-1273 Page 26 1 chapter or by rules adopted pursuant to this chapter. 2 As used in this paragraph, "recognized national or world 3 boxing organization" includes, but is not limited to, 4 the international boxing federation, the world boxing 5 association, and the world boxing council. Sec. 43. Section 90A.10, subsection 1, Code 2013, 7 is amended to read as follows: 1. Moneys collected pursuant to sections 90A.3 and 9 section 90A.9 in excess of the amount of moneys needed 10 to administer this chapter from a professional boxing 11 event are appropriated to the department of workforce 12 development and shall be used by the commissioner to 13 award grants to organizations that promote amateur 14 boxing matches in this state. All other moneys 15 collected by the commissioner pursuant to this chapter 16 are appropriated to the department of workforce 17 development and shall be used by the commissioner to 18 administer this chapter. Section 8.33 applies only to 19 moneys in excess of the first twenty thousand dollars 20 appropriated each fiscal year. 21 Sec. 44. 2005 Iowa Acts, chapter 169, section 5, 22 subsection 6, is amended to read as follows: 23 6. GREAT PLACES 24 a. For salaries, support, maintenance, and 25 miscellaneous purposes: 26\$ 200,000 b. Notwithstanding section 8.33, moneys 28 appropriated in this subsection that remain 29 unencumbered or unobligated at the close of the fiscal 30 year shall not revert but shall remain available 31 for expenditure for the purposes designated in this 32 subsection for succeeding fiscal years. Sec. 45. 2006 Iowa Acts, chapter 1180, section 5, 33 34 subsection 6, as amended by 2007 Iowa Acts, chapter 35 215, section 45, is amended to read as follows: 6. GREAT PLACES For salaries, support, maintenance, miscellaneous 37 38 purposes, and for not more than the following full-time 39 equivalent positions: 40\$ 300,000 41 FTEs 1.70 Notwithstanding section 8.33, moneys appropriated in 42

Notwithstanding section 8.33, moneys appropriated in this subsection that remain unencumbered or unobligated at the close of the fiscal year shall not revert but shall remain available for expenditure for the purposes designated until the close of the for succeeding fiscal year years.

Sec. 46. 2007 Iowa Acts, chapter 212, section 1, 49 subsection 6, as amended by 2007 Iowa Acts, chapter 50 215, section 46, is amended to read as follows:

H-1273 Page 27 1 6. GREAT PLACES For salaries, support, maintenance, miscellaneous 3 purposes, and for not more than the following full-time 4 equivalent positions: 305,794 6 FTEs 3.00 7 Notwithstanding section 8.33, moneys appropriated in 8 this subsection that remain unencumbered or unobligated 9 at the close of the fiscal year shall not revert but 10 shall remain available for expenditure for the purposes 11 designated until the close of the for succeeding fiscal 12 year years. Sec. 47. 2008 Iowa Acts, chapter 1190, section 1, 13 14 subsection 6, is amended to read as follows: 15 6. GREAT PLACES 16 a. For salaries, support, maintenance, 17 miscellaneous purposes, and for not more than the 18 following full-time equivalent positions: 19 \$ 322,231 20 FTEs 3.00 21 b. Notwithstanding section 8.33, moneys 22 appropriated in this subsection that remain 23 unencumbered or unobligated at the close of the fiscal 24 year shall not revert but shall remain available 25 for expenditure for the purposes designated in this 26 subsection for succeeding fiscal years. Sec. 48. 2009 Iowa Acts, chapter 176, section 1, 28 subsection 6, is amended to read as follows: 29 6. GREAT PLACES 30 a. For the great places program: 31 \$ 248,060 32 b. Notwithstanding section 8.33, moneys 33 appropriated in this subsection that remain 34 unencumbered or unobligated at the close of the fiscal 35 year shall not revert but shall remain available 36 for expenditure for the purposes designated in this 37 subsection for succeeding fiscal years. 38 Sec. 49. 2010 Iowa Acts, chapter 1188, section 1, 39 subsection 6, is amended to read as follows: 40 6. GREAT PLACES 41 <u>a.</u> For the great places program: 42\$ 214,869 b. Notwithstanding section 8.33, moneys

44 appropriated in this subsection that remain

45 unencumbered or unobligated at the close of the fiscal

46 year shall not revert but shall remain available

47 for expenditure for the purposes designated in this

48 subsection for succeeding fiscal years.

49 Sec. 50. 2011 Iowa Acts, chapter 130, section 1, 50 subsection 6, is amended to read as follows:

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Page
     6. IOWA GREAT PLACES
     a. For the Iowa great places program established
 3 under section 303.3C:
 4 .....$
                                                          150,000
     b. Notwithstanding section 8.33, moneys
 6 appropriated in this subsection that remain
 7 unencumbered or unobligated at the close of the fiscal
 8 year shall not revert but shall remain available
 9 for expenditure for the purposes designated in this
10 subsection for succeeding fiscal years.
   Sec. 51. 2011 Iowa Acts, chapter 130, section 48,
12 as amended by 2012 Iowa Acts, chapter 1136, section 1,
13 is amended by adding the following new subsection:
14
     NEW SUBSECTION. 10. Notwithstanding section
15 8.33, moneys appropriated in this section that remain
16 unencumbered or unobligated at the close of the fiscal
17 year shall not revert but shall remain available for
18 expenditure for the purposes designated in this section
19 for succeeding fiscal years.
     Sec. 52. 2011 Iowa Acts, chapter 130, section 67,
20
21 subsection 2, is amended to read as follows:
22
      2. Participation in the rent subsidy program
23 shall be limited to only those persons who meet the
24 requirements for the nursing facility level of care for
25 home and community-based services waiver services as in
26 effect on July 1, <del>2011</del> 2012, and to those individuals
27 who are eligible for the federal money follows the
28 person grant program under the medical assistance
29 program. Of the moneys appropriated in this section,
30 not more than $35,000 may be used for administrative
31 costs.
32
     Sec. 53. 2012 Iowa Acts, chapter 1136, section 17,
33 is amended by adding the following new subsection:
     NEW SUBSECTION. 5. Notwithstanding section
35 8.33, moneys appropriated in this section that remain
36 unencumbered or unobligated at the close of the fiscal
37 year shall not revert but shall remain available for
38 expenditure for the purposes designated until the close
39 of the succeeding fiscal year.
     Sec. 54. EFFECTIVE UPON ENACTMENT. The sections
40
41 of this division of this Act amending 2011 Iowa Acts,
42 chapter 130, section 48, and 2012 Iowa Acts, chapter
43 1136, section 17, being deemed of immediate importance,
44 take effect upon enactment.
     Sec. 55. RETROACTIVE APPLICABILITY. The section of
46 this Act amending 2005 Iowa Acts, chapter 169, applies
47 retroactively to July 1, 2005.
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50 retroactively to May 29, 2007.

Sec. 56. RETROACTIVE APPLICABILITY. The section of

49 this Act amending 2006 Iowa Acts, chapter 1180, applies

Page 29

- 1 Sec. 57. RETROACTIVE APPLICABILITY. The section of 2 this Act amending 2007 Iowa Acts, chapter 212, applies
- 3 retroactively to July 1, 2007.
- 4 Sec. 58. RETROACTIVE APPLICABILITY. The section of
- 5 this Act amending 2008 Iowa Acts, chapter 1190, applies
- 6 retroactively to July 1, 2008.
- 7 Sec. 59. RETROACTIVE APPLICABILITY. The section of
- 8 this Act amending 2009 Iowa Acts, chapter 176, applies
- 9 retroactively to July 1, 2009.
- 10 Sec. 60. RETROACTIVE APPLICABILITY. The section of
- 11 this Act amending 2010 Iowa Acts, chapter 1188, applies
- 12 retroactively to July 1, 2010.
- 13 Sec. 61. RETROACTIVE APPLICABILITY. The sections
- 14 of this Act amending 2011 Iowa Acts, chapter 130,
- 15 sections 1 and 67, apply retroactively to July 1, 2011.
- 16 Sec. 62. RETROACTIVE APPLICABILITY. The sections
- 17 of this Act amending 2012 Iowa Acts, chapter 1136,
- 18 section 17, and 2011 Iowa Acts, chapter 130, section
- 19 48, apply retroactively to July 1, 2012.>

COMMITTEE ON APPROPRIATIONS

SODERBERG of Plymouth, Chairperson

H-1273 FILED APRIL 9, 2013

SENATE FILE 224

H-1271

- Amend the amendment, $\underline{H-1259}$, to $\underline{Senate\ File\ 224}$, as 2 passed by the Senate, as follows:
- 3 1. By striking page 1, line 50, through page 2,
- 4 line 17.
- 5 2. Page 2, by striking lines 24 through 26 and
- 6 inserting <321.196, subsection 1.>>
- 7 3. Page 2, lines 31 and 32, by striking <and 8 applicability>
- 9 4. By renumbering as necessary.

By MURPHY of Dubuque

<u>H-1271</u> FILED APRIL 9, 2013

SENATE FILE 358

H-1270

- Amend the amendment, <u>H-1261</u>, to <u>Senate File 358</u>, 2 as amended, passed, and reprinted by the Senate, as 3 follows:
- 4 1. Page 1, by striking lines 3 through 9 and 5 inserting:
- 6 <___. By striking page 2, line 35, through page 3, 7 line 5, and inserting:
- 8 <u>4. a. A vendee of a real estate contract or bond</u> 9 for deed, the vendor of which is barred by this section
- 10 from maintaining an action to foreclose or enforce
- 11 the contract or bond, or a vendee who is entitled
- 12 to immediate issuance of a deed in fulfillment of
- 13 contract or bond and who is in physical possession of
- the property, may serve the vendor with a demand for a
- 15 deed as provided in the contract. For purposes of this
- 16 subsection, "vendee" includes a vendee's successor in
- 17 interest. The notice may be served personally>>

By HAGENOW of Polk

H-1270 FILED APRIL 9, 2013

SENATE FILE 396

H-1272

- 1 Amend Senate File 396, as amended, passed, and
- 2 reprinted by the Senate, as follows:
- 3 1. By striking page 34, line 16, through page 35, 4 line 35.
- 5 2. By renumbering, redesignating, and correcting
- 6 internal references as necessary.

By PETTENGILL of Benton MASCHER of Johnson

H-1272 FILED APRIL 9, 2013

SENATE FILE 406

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1 Amend Senate File 406, as passed by the Senate, as
 2 follows:
      1. By striking everything after the enacting
 4 clause and inserting:
 5
                             <DIVISION I
 6
      PERSONS WITH INTELLECTUAL DISABILITIES ---- INVOLUNTARY
 7
                             COMMITMENTS
      Section 1. Section 48A.2, subsection 3, Code 2013,
 9 is amended to read as follows:
10
          "Person who is incompetent to vote" means
11 a person with an intellectual disability who has
12 been found to lack the mental capacity to vote in a
13 proceeding held pursuant to section <del>222.31 or</del> 633.556.
      Sec. 2. Section 222.6, Code 2013, is amended to
15 read as follows:
16
      222.6 State districts.
      The administrator shall divide the state into two
17
18 districts in such manner that one of the resource
19 centers shall be located within each of the districts.
20 Such districts may from time to time be changed. After
21 such districts have been established, the administrator
22 shall notify all boards of supervisors, county
23 auditors, and clerks of the district courts of the
24 action. Thereafter, unless the administrator otherwise
25 orders, all admissions or commitments of persons with
26 an intellectual disability from a district shall be to
27 the resource center located within such district.
              Section 222.12, subsection 2, Code 2013, is
28
      Sec. 3.
29 amended to read as follows:
          Notice of the death of the patient, and the
30
31 cause of death, shall be sent to the county board of
32 supervisors and to the judge of the court that had
33 jurisdiction over a committed patient. The fact of
34 death with the time, place, and alleged cause shall be
35 entered upon the docket of the court.
      Sec. 4. Section 222.15, subsection 3, Code 2013, is
37 amended by striking the subsection.
      Sec. 5. Section 222.59, subsection 3, Code 2013, is
38
39 amended by striking the subsection.
      Sec. 6. Section 222.60, subsection 1, unnumbered
41 paragraph 1, Code 2013, is amended to read as follows:
     All necessary and legal expenses for the cost
43 of admission or commitment or for the treatment,
44 training, instruction, care, habilitation, support
45 and transportation of persons with an intellectual
46 disability, as provided for in the county management
47 plan provisions implemented pursuant to section
48 331.439, subsection 1, in a state resource center, or
49 in a special unit, or any public or private facility
50 within or without the state, approved by the director
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- 1 of the department of human services, shall be paid by 2 either:
- 3 Sec. 7. Section 222.61, Code 2013, is amended to 4 read as follows:
- 5 222.61 Legal settlement determined.
- 6 When a county receives an application on behalf of
- 7 any person for admission to a resource center or a
- 8 special unit or when a court issues an order committing
- 9 any person to a resource center or a special unit, the
- 10 board of supervisors shall utilize the central point
- 11 of coordination process to determine and certify that
- 12 the legal settlement of the person is in one of the
- 13 following:
- 14 1. In the county in which the application is 15 received or court is located.
 - 2. In some other county of the state.
- 17 3. In another state or in a foreign country.
- 18 4. Unknown.
- 19 Sec. 8. Section 222.64, Code 2013, is amended to 20 read as follows:
- 21 222.64 Foreign state or country or unknown legal 22 settlement.
- 23 If the legal settlement of the person is determined
- 24 by the board of supervisors through the central point
- 25 of coordination process to be in a foreign state or
- 26 country or is determined to be unknown, the board of 27 supervisors shall certify the determination to the
- 28 administrator. The certification shall be accompanied
- 20 administrator. The certification shall be accompanied
- 29 by a copy of the evidence supporting the determination.
- 30 The care of the person shall be as arranged by the
- 31 board of supervisors or by an order as the court 32 may enter. Application for admission or order of
- 33 commitment may be made pending investigation by the 34 administrator.
- 35 Sec. 9. Section 222.67, Code 2013, is amended to 36 read as follows:
- 37 222.67 Charge on finding of settlement.
- 38 If a person has been received into a resource center
- 39 or a special unit as a patient whose legal settlement
- 40 is supposedly outside the state or is unknown and the
- 41 administrator determines that the legal settlement of
- 42 the patient was at the time of admission or commitment
- 43 in a county of this state, the administrator shall
- 44 certify the determination and charge all legal costs
- 45 and expenses pertaining to the admission or commitment
- 46 and support of the patient to the county of legal
- 47 settlement. The certification shall be sent to the
- 48 county of legal settlement. The certification shall
- 49 be accompanied by a copy of the evidence supporting
- 50 the determination. If the person's legal settlement

1 status has been determined in accordance with section 2 225C.8, the legal costs and expenses shall be charged 3 to the county or as a state case in accordance with 4 that determination. The costs and expenses shall be 5 collected as provided by law in other cases. Sec. 10. Section 222.68, Code 2013, is amended to 7 read as follows: 222.68 Costs paid in first instance. All necessary and legal expenses for the cost of 10 admission or commitment of a person to a resource 11 center or a special unit when the person's legal 12 settlement is found to be in another county of this 13 state shall in the first instance be paid by the county 14 from which the person was admitted or committed. The 15 county of legal settlement shall reimburse the county 16 which pays for all such expenses. Where any county 17 fails to make such reimbursement within forty-five days 18 following submission of a properly itemized bill to the 19 county of legal settlement, a penalty of not greater 20 than one percent per month on and after forty-five days 21 from submission of the bill may be added to the amount 22 due. 23 Sec. 11. Section 222.69, Code 2013, is amended to 24 read as follows: 25 222.69 Payment by state. All necessary and legal expenses for the cost of 26 27 admission or commitment of a person to a resource 28 center or a special unit when the person's legal 29 settlement is outside this state or is unknown shall 30 be paid out of any money in the state treasury not 31 otherwise appropriated. Such payments shall be made on 32 itemized vouchers executed by the auditor of the county 33 from which the expenses have been paid and approved by 34 the administrator. Sec. 12. Section 222.70, Code 2013, is amended to 36 read as follows: 222.70 Legal settlement disputes. 37 If a dispute arises between counties or between the 39 department and a county as to the legal settlement of a 40 person admitted or committed to a resource center, a 41 special unit, or a community-based service, the dispute 42 shall be resolved as provided in section 225C.8. Sec. 13. Section 222.78, Code 2013, is amended to 44 read as follows: 45 222.78 Parents and others liable for support. 46 The father and mother of any patient admitted or 47 committed to a resource center or to a special unit, 48 as either an inpatient or an outpatient, and any 49 person, firm, or corporation bound by contract made 50 for support of the patient are liable for the support H-1269 -3-

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1 of the patient. The patient and those legally bound 2 for the support of the patient shall be liable to the 3 county for all sums advanced by the county to the state 4 under the provisions of sections 222.60 and 222.77. 5 The liability of any person, other than the patient, 6 who is legally bound for the support of a patient who 7 is under eighteen years of age in a resource center or 8 a special unit shall not exceed the average minimum 9 cost of the care of a normally intelligent minor 10 without a disability of the same age and sex as the 11 minor patient. The administrator shall establish the 12 scale for this purpose but the scale shall not exceed 13 the standards for personal allowances established 14 by the state division under the family investment 15 program. The father or mother shall incur liability 16 only during any period when the father or mother either 17 individually or jointly receive a net income from 18 whatever source, commensurate with that upon which 19 they would be liable to make an income tax payment to 20 this state. The father or mother of a patient shall 21 not be liable for the support of the patient upon the 22 patient attaining eighteen years of age. Nothing in 23 this section shall be construed to prevent a relative 24 or other person from voluntarily paying the full actual 25 cost as established by the administrator for caring for 26 the patient with an intellectual disability. 27 Sec. 14. Section 222.80, Code 2013, is amended to 28 read as follows: 222.80 Liability to county. 30 A person admitted or committed to a county 31 institution or home or admitted or committed at 32 county expense to a private hospital, sanitarium, or 33 other facility for treatment, training, instruction, 34 care, habilitation, and support as a patient with an 35 intellectual disability shall be liable to the county 36 for the reasonable cost of the support as provided in 37 section 222.78. Sec. 15. Section 222.91, Code 2013, is amended to 39 read as follows: 222.91 Direct referral to special unit. 40 41 In addition to any other manner of referral, or 42 admission, or commitment to the special unit provided 43 for by this chapter, persons may be referred directly 44 to the special unit by courts, law enforcement 45 agencies, or state penal or correctional institutions 46 for services under subsection 2 of section 222.88, 47 subsection 2, + but persons so referred shall not be 48 admitted or committed unless a preadmission diagnostic 49 evaluation indicates that the person would benefit from 50 such services, and the admission or commitment of the H-1269 -4-

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1 person to the special unit would not cause the special 2 unit's patient load to exceed its capacity.

3 Sec. 16. Section 232.51, Code 2013, is amended to 4 read as follows:

5 232.51 Disposition of child with mental illness or 6 an intellectual disability.

- 7 1. If the evidence received at an adjudicatory or 8 a dispositional hearing indicates that the child is 9 mentally ill, the court may direct the juvenile court 10 officer or the department to initiate proceedings or to 11 assist the child's parent or guardian to initiate civil 12 commitment proceedings in the juvenile court and such 13 proceedings in the juvenile court shall adhere to the 14 requirements of chapter 229.
- 2. If the evidence received at an adjudicatory or a dispositional hearing indicates that the child has an intellectual disability, the court may direct the juvenile court officer or the department to initiate proceedings or to assist the child's parent or guardian to initiate civil commitment proceedings in the juvenile court and such proceedings shall adhere to the requirements of chapter 222.
- 3. 2. a. If prior to the adjudicatory or dispositional hearing on the pending delinquency petition, the child is committed as a child with a mental illness or an intellectual disability and is ordered into a residential facility, institution, or hospital for inpatient treatment, the delinquency proceeding shall be suspended until such time as the juvenile court either terminates the civil commitment order or the child is released from the residential facility, institution, or hospital for purposes of receiving outpatient treatment.
- b. During any time that the delinquency proceeding sis suspended pursuant to this subsection, any time limits for speedy adjudicatory hearings and continuances shall be tolled.
- 38 c. This subsection shall not apply to waiver 39 hearings held pursuant to section 232.45.
- Sec. 17. Section 331.756, subsection 42, Code 2013, 41 is amended by striking the subsection.
- 42 Sec. 18. Section 602.8102, subsections 36 and 37,
- 43 Code 2013, are amended by striking the subsections. 44 Sec. 19. REPEAL. Sections 222.16 through 222.33,
- 45 sections 222.36 through 222.49, section 222.51,
- 46 and sections 222.54 through 222.58, Code 2013, are 47 repealed.
- 48 Sec. 20. EFFECTIVE DATE. This division of this Act 49 takes effect July 1, 2014.

50 DIVISION II

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Page 6
                     INVOLUNTARY COMMITMENTS ----
 2
           SUBSTANCE-RELATED DISORDERS AND MENTAL ILLNESS
      Sec. 21. NEW SECTION. 125.74A Preapplication
 4 screening assessment ---- program.
      Prior to filing an application pursuant to section
 6 125.75, the clerk of the district court or the
 7 clerk's designee shall inform the interested person
 8 referred to in section 125.75 about the option of
 9 requesting a preapplication screening assessment
10 through a preapplication screening assessment program,
11 if available. The state court administrator shall
12 prescribe practices and procedures for implementation
13 of the preapplication screening assessment program.
      Sec. 22. Section 125.75, Code 2013, is amended to
14
15 read as follows:
      125.75 Involuntary commitment or treatment
17 application Application.
      1. Proceedings for the involuntary commitment or
19 treatment of a person with a substance-related disorder
20 to a facility pursuant to this chapter or for the
21 involuntary hospitalization of a person pursuant to
22 chapter 229 may be commenced by the county attorney
23 <del>or an</del> any interested person by filing a verified
24 application with the clerk of the district court of
25 the county where the respondent is presently located
26 or which is the respondent's place of residence.
27 The clerk or the clerk's designee shall assist the
28 applicant in completing the application.
      2.
         The application shall:
30
      1. a. State the applicant's belief that the
31 respondent is a person with a substance related
32 <del>disorder.</del> who presents a danger to self or others
33 and lacks judgmental capacity due to either of the
34 \overline{\text{fo}}llowing:
35
       (1) A substance-related disorder as defined in
36 section 125.\overline{2}.
       (2) A serious mental impairment as defined in
38 section 229.1.
     2. b. State any other pertinent facts in support
40 of each belief described in paragraph "a".
41
      3. c. Be accompanied by one or more of the
42 following:
      a. (1) A written statement of a licensed physician
44 in support of the application.
      b. (2) One or more supporting affidavits
46 corroborating the application.
      c. (3) Corroborative information obtained and
48 reduced to writing by the clerk or the clerk's
49 designee, but only when circumstances make it
50 infeasible to obtain, or when the clerk considers it
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1 appropriate to supplement, the information under either 2 paragraph "a" subparagraph (1) or paragraph "b" (2). 3. Prior to the filing of an application pursuant 4 to this section, the clerk or the clerk's designee 5 shall inform the interested person referred to 6 in subsection 1 about the option of requesting a 7 preapplication screening assessment pursuant to section 8 125.74A. 4. The supreme court shall prescribe rules 10 and establish forms as necessary to carry out the 11 provisions of this section. Sec. 23. Section 125.75A, Code 2013, is amended to 13 read as follows: 125.75A Involuntary commitment or treatment of 14 15 proceedings ---- minors ---- jurisdiction. The juvenile court has exclusive original 16 17 jurisdiction in proceedings concerning a minor for whom 18 an application for involuntary commitment or treatment 19 is filed under section 125.75. In proceedings under 20 this division concerning a minor's involuntary 21 commitment or treatment, the term "court", "judge", or 22 "clerk" means the juvenile court, judge, or clerk. Sec. 24. Section 125.77, Code 2013, is amended to 24 read as follows: 125.77 Service of notice. 25 Upon the filing of an application for involuntary 26 27 commitment pursuant to section 125.75, the clerk shall 28 docket the case and immediately notify a district court 29 judge, a district associate judge, or magistrate who 30 is admitted to the practice of law in this state,

31 who shall review the application and accompanying 32 documentation. The clerk shall send copies of the 33 application and supporting documentation, together 34 with the notice informing the respondent of the 35 procedures required by this division, to the sheriff, 36 for immediate service upon the respondent. If the 37 respondent is taken into custody under section 125.81, 38 service of the application, documentation, and notice 39 upon the respondent shall be made at the time the 40 respondent is taken into custody. 41 Sec. 25. Section 125.78, unnumbered paragraph 1, 42 Code 2013, is amended to read as follows: As soon as practical after the filing of an 44 application for involuntary commitment or treatment 45 pursuant to section 125.75, the court shall: 46 Sec. 26. Section 125.79, Code 2013, is amended to

125.79 Respondent's attorney informed.

47 read as follows:

48

The court shall direct the clerk to furnish at once 50 to the respondent's attorney, copies of the application -7-H-1269

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1 for involuntary commitment of the respondent pursuant
2 to section 125.75 and the supporting documentation,
3 and of the court's order issued pursuant to section
4 125.78, subsection 3. If the respondent is taken into
5 custody under section 125.81, the attorney shall also
6 be advised of that fact. The respondent's attorney
7 shall represent the respondent at all stages of the
8 proceedings and shall attend the commitment hearing.
      Sec. 27.
               Section 229.5, Code 2013, is amended to
10 read as follows:
      229.5 Departure without notice.
      If a voluntary patient departs from the hospital
13 without notice, and in the opinion of the chief medical
14 officer the patient is seriously mentally impaired,
15 the chief medical officer may file an application
16 for involuntary hospitalization of on the departed
17 voluntary patient pursuant to section 229.6, and
18 request that an order for immediate custody be entered
19 by the court pursuant to section 229.11.
      Sec. 28. Section 229.5A, Code 2013, is amended to
20
21 read as follows:
22
      229.5A Preapplication screening assessment ----
23 program.
     Prior to filing an application for involuntary
25 hospitalization pursuant to section 229.6, the clerk
26 of the district court or the clerk's designee shall
27 inform the interested person referred to in section
28 229.6, subsection 1, about the option of requesting
29 a preapplication screening assessment through a
30 preapplication screening assessment program, if
31 available. The state court administrator shall
32 prescribe practices and procedures for implementation
33 of the preapplication screening assessment program.
     Sec. 29. Section 229.6, Code 2013, is amended to
35 read as follows:
      229.6 Application for order of involuntary
37 hospitalization.
      1. Proceedings for the involuntary hospitalization
39 of an individual pursuant to this chapter or for the
40 involuntary commitment or treatment of a person with a
41 substance-related disorder to a facility pursuant to
42 chapter 125 may be commenced by any interested person
43 by filing a verified application with the clerk of
44 the district court of the county where the respondent
45 is presently located, or which is the respondent's
46 place of residence. The clerk, or the clerk's
47 designee, shall assist the applicant in completing the
48 application.
         The application shall:
49
      2.
      a. State the applicant's belief that the respondent
50
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10

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- 1 is seriously mentally impaired. a person who presents a 2 danger to self or others and lacks judgmental capacity 3 due to either of the following:
- (1) A substance-related disorder as defined in 5 section 125.2.
- (2) A serious mental impairment as defined in 7 section 229.1.
- b. State any other pertinent facts in support of 9 each belief described in paragraph "a".
 - c. Be accompanied by any of the following:
- (1) A written statement of a licensed physician in 11 12 support of the application.
- (2) One or more supporting affidavits otherwise 13 14 corroborating the application.
- (3) Corroborative information obtained and reduced 16 to writing by the clerk or the clerk's designee, but 17 only when circumstances make it infeasible to comply 18 with, or when the clerk considers it appropriate to 19 supplement the information supplied pursuant to, either 20 subparagraph (1) or (2).
- 2. 3. Prior to the filing of an application 22 pursuant to this section, the clerk or the clerk's 23 designee shall inform the interested person referred 24 to in subsection 1 about the option of requesting a 25 preapplication screening assessment pursuant to section 26 229.5A.
- 27 4. The supreme court shall prescribe rules 28 and establish forms as necessary to carry out the 29 provisions of this section.
- Sec. 30. Section 229.6A, subsection 1, Code 2013, 31 is amended to read as follows:
- 1. Notwithstanding section 229.11, the juvenile 32 33 court has exclusive original jurisdiction in 34 proceedings concerning a minor for whom an application 35 for involuntary admission is filed under section 229.6 36 or for whom an application for voluntary admission 37 is made under section 229.2, subsection 1, to which 38 the minor objects. In proceedings under this chapter 39 concerning a minor, notwithstanding section 229.11, the 40 term "court", "judge", or "clerk" means the juvenile 41 court, judge, or clerk.
- Sec. 31. Section 229.7, Code 2013, is amended to 42 43 read as follows:
 - 229.7 Service of notice upon respondent.
- Upon the filing of an application for involuntary 46 hospitalization pursuant to section 229.6, the clerk 47 shall docket the case and immediately notify a district 48 court judge, district associate judge, or magistrate 49 who is admitted to the practice of law in this state, 50 who shall review the application and accompanying -9-

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1 documentation. If the application is adequate as to
 2 form, the court may set a time and place for a hearing
 3 on the application, if feasible, but the hearing shall
 4 not be held less than forty-eight hours after notice
 5 to the respondent unless the respondent waives such
 6 minimum prior notice requirement. The court shall
 7 direct the clerk to send copies of the application
 8 and supporting documentation, together with a notice
 9 informing the respondent of the procedures required by
10 this chapter, to the sheriff or the sheriff's deputy
11 for immediate service upon the respondent. If the
12 respondent is taken into custody under section 229.11,
13 service of the application, documentation and notice
14 upon the respondent shall be made at the time the
15 respondent is taken into custody.
      Sec. 32. Section 229.8, unnumbered paragraph 1,
17 Code 2013, is amended to read as follows:
      As soon as practicable after the filing of an
19 application for involuntary hospitalization pursuant to
20 section 229.6, the court shall:
21
      Sec. 33. Section 229.9, Code 2013, is amended to
22 read as follows:
      229.9 Respondent's attorney informed.
23
      The court shall direct the clerk to furnish at
25 once to the respondent's attorney copies of the
26 application for involuntary hospitalization of the
27 respondent filed pursuant to section 229.6 and the
28 supporting documentation, and of the court's order
29 issued pursuant to section 229.8, subsection 3. If the
30 respondent is taken into custody under section 229.11,
31 the attorney shall also be advised of that fact. The
32 respondent's attorney shall represent the respondent
33 at all stages of the proceedings, and shall attend the
34 hospitalization hearing.
      Sec. 34. Section 229.21, subsection 2, Code 2013,
35
36 is amended to read as follows:
      2. When an application for involuntary
38 hospitalization under this chapter or an application
39 for involuntary commitment or treatment of persons with
40 substance-related disorders under sections section
41 229.6 or 125.75 to 125.94 is filed with the clerk of
42 the district court in any county for which a judicial
43 hospitalization referee has been appointed, and no
44 district judge, district associate judge, or magistrate
45 who is admitted to the practice of law in this state
46 is accessible, the clerk shall immediately notify the
47 referee in the manner required by section 229.7 or
48 section 125.77. The referee shall discharge all of
49 the duties imposed upon the court by sections 229.7 to
50 229.22 or sections 125.75 to 125.94 in the proceeding
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1 so initiated. Subject to the provisions of subsection 2 4, orders issued by a referee, in discharge of duties 3 imposed under this section, shall have the same force 4 and effect as if ordered by a district judge. However, 5 any commitment to a facility regulated and operated 6 under chapter 135C shall be in accordance with section 7 135C.23. Sec. 35. Section 229.22, subsection 3, Code 2013, 9 is amended to read as follows: 3. The chief medical officer of the facility or 11 hospital shall examine and may detain and care for 12 the person taken into custody under the magistrate's 13 order for a period not to exceed forty-eight hours from 14 the time such order is dated, excluding Saturdays, 15 Sundays and holidays, unless the order is sooner 16 dismissed by a magistrate. The facility or hospital 17 may provide treatment which is necessary to preserve 18 the person's life, or to appropriately control behavior 19 by the person which is likely to result in physical 20 injury to the person's self or others if allowed to 21 continue, but may not otherwise provide treatment to 22 the person without the person's consent. The person 23 shall be discharged from the facility or hospital and 24 released from custody not later than the expiration of 25 that period, unless an application for the person's 26 involuntary hospitalization is sooner filed with 27 the clerk pursuant to section 229.6. Prior to such 28 discharge the facility or hospital shall, if required 29 by this section, notify the law enforcement agency 30 requesting such notification about the discharge of 31 the person. The law enforcement agency shall retrieve 32 the person no later than six hours after notification 33 from the facility or hospital but in no circumstances 34 shall the detention of the person exceed the period 35 of time prescribed for detention by this subsection. 36 The detention of any person by the procedure and not 37 in excess of the period of time prescribed by this 38 section shall not render the peace officer, physician, 39 facility, or hospital so detaining that person liable 40 in a criminal or civil action for false arrest or 41 false imprisonment if the peace officer, physician, 42 facility, or hospital had reasonable grounds to believe 43 the person so detained was mentally ill and likely to 44 physically injure the person's self or others if not 45 immediately detained, or if the facility or hospital 46 was required to notify a law enforcement agency by this 47 section, and the law enforcement agency requesting 48 notification prior to discharge retrieved the person no 49 later than six hours after the notification, and the 50 detention prior to the retrieval of the person did not H-1269 -11-

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- 1 exceed the period of time prescribed for detention by 2 this subsection.
- 3 Sec. 36. Section 229.24, subsection 1, Code 2013, 4 is amended to read as follows:
- 5 1. All papers and records pertaining to any
- 6 involuntary hospitalization or application for
- 7 involuntary hospitalization pursuant to section 229.6
- 8 of any person under this chapter, whether part of the
- 9 permanent record of the court or of a file in the
- 10 department of human services, are subject to inspection 11 only upon an order of the court for good cause shown.
- 12 Sec. 37. Section 229.27, subsection 2, Code 2013,
- 13 is amended to read as follows:
- 14 2. The applicant may, in initiating a petition for
- 15 involuntary hospitalization of a person under section
- 16 229.6 or at any subsequent time prior to conclusion
- 17 of the involuntary hospitalization proceeding, also
- 18 petition the court for a finding that the person is
- 19 incompetent by reason of mental illness. The test
- 20 of competence for the purpose of this section shall
- 21 be whether the person possesses sufficient mind to
- 22 understand in a reasonable manner the nature and effect
- 23 of the act in which the person is engaged; the fact
- 24 that a person is mentally ill and in need of treatment
- 24 chac a person is mencally iff and in need of creatment
- 25 for that illness but because of the illness lacks
- 26 sufficient judgment to make responsible decisions with
- 27 respect to the person's hospitalization or treatment
- 28 does not necessarily mean that that person is incapable
- 29 of transacting business on any subject.
- 30 Sec. 38. Section 602.1209, subsection 16, Code
- 31 2013, is amended to read as follows:
- 32 16. Prescribe practices and procedures for the
- 33 implementation of the preapplication screening
- 34 assessment program referred to in section sections
- 35 <u>125.75A</u> and 229.5A.
- 36 Sec. 39. REPEAL. Sections 125.75B and 229.2A, Code 37 2013, are repealed.
- 38 Sec. 40. STUDY ---- BED AVAILABILITY TRACKING
- 39 SYSTEM. The department of human services shall
- 40 conduct a study regarding the possible development
- 41 of a hospital bed tracking system in order to most
- 42 efficiently and effectively serve the needs of persons
- 43 suffering from mental illness. The department shall
- 44 submit a report of the study and make recommendations
- 45 to the governor and the general assembly by December
- 46 16, 2013. 47

DIVISION III

- DEPARTMENT OF HUMAN RIGHTS RESPONSIBILITY FOR MENTAL
 HEALTH ADVOCATES
- 50 Sec. 41. NEW SECTION. 216A.171 Definitions.

Page 13

28 requirement.

29

- 1 As used in this subchapter, unless the context 2 otherwise requires:
- 3 1. "Administrator" means the administrator of the 4 office of mental health advocate of the department of 5 human rights.
- 6 2. "Office" means the office of mental health 7 advocate of the department of human rights.
- 8 Sec. 42. <u>NEW SECTION</u>. 216A.172 Duties of 9 administrator.

The administrator shall administer the office's 11 conduct of the mental health advocate program as 12 provided by section 229.19 and other applicable law. 13 The administrator's duties may include but are not

14 limited to all of the following:

- 15 1. Appointing persons to serve as mental health
 16 advocates and other office staff and identifying
 17 qualifications for persons serving as a mental health
 18 advocate. The minimum qualifications for a mental
 19 health advocate whose initial appointment commences on
 20 or after July 1, 2013, shall be a bachelor's degree
 21 from an accredited school, college, or university in
 22 social work, counseling, human services, health, or
 23 nursing and one year of experience in the provision of
 24 mental health services. A person who is a licensed
 25 registered nurse pursuant to chapter 152 who is current
 26 with applicable continuing education requirements
 27 shall be deemed to have met the minimum experience
 - 2. Training and supervising office staff.
- 30 3. Implementing procedures for appointing, 31 dismissing, and supervising advocates.
- 4. Administering program additions and expansions, including providing advocate services for persons with a substance-related disorder and persons found not guilty by reason of insanity, if such additions or expansions are authorized and funded.
- 5. Developing and implementing a case weight system so for use in appointing and compensating advocates.
- 39 6. Administering case reviews and audits. 40 Sec. 43. TRANSITION.
- 1. The department of human rights shall commence organizational activities during the fiscal year beginning July 1, 2013, as necessary to fully implement this division and assume responsibility for mental health advocates as provided in this division and division II of this Act on July 1, 2014.
- 2. If necessary for the purposes of subsection 48 1, the department of human rights may adopt emergency 49 rules under section 17A.4, subsection 3, and section 50 17A.5, subsection 2, paragraph "b", to implement the H-1269 -13-

H-1269 Page 14 1 provisions of division II of this Act on July 1, 2014, 2 and the rules shall be effective immediately upon 3 filing unless a later date is specified in the rules. 4 Any rules adopted in accordance with this section shall 5 also be published as a notice of intended action as 6 provided in section 17A.4. 7 DIVISION IV IMPLEMENTATION ---- MENTAL HEALTH ADVOCATES Sec. 44. Section 225C.4, subsection 1, paragraph m, 9 10 Code 2013, is amended to read as follows: Provide consultation and technical assistance to 12 patients' mental health advocates appointed pursuant 13 to section 229.19, in cooperation with the judicial 14 branch and the department of human rights, and to the 15 resident advocate committees appointed for health care 16 facilities pursuant to section 135C.25. Sec. 45. Section 226.31, Code 2013, is amended to 18 read as follows: 19 226.31 Examination by court ---- notice. 20 Before granting the order authorized in section 21 226.30 the court or judge shall investigate the 22 allegations of the petition and before proceeding to a 23 hearing on the allegations shall require notice to be 24 served on the attorney who represented the patient in 25 any prior proceedings under sections 229.6 to 229.15 26 or the and to any mental health advocate appointed for 27 the patient under section 229.19, or in the case of a 28 patient who entered the hospital voluntarily, on any 29 relative, friend, or quardian of the person in question 30 of the filing of the application. At the hearing the 31 court or judge shall appoint a guardian ad litem for 32 the person, if the court or judge deems such action 33 necessary to protect the rights of the person. The 34 guardian ad litem shall be a practicing attorney. Sec. 46. Section 229.2, subsection 1, paragraph 36 b, subparagraph (6), Code 2013, is amended to read as 37 follows: (6) Upon approval of the admission of a minor 39 over the minor's objections, the juvenile court shall

40 notify the office of mental health advocate of the 41 department of human rights and the office shall appoint 42 an individual to act as an the mental health advocate 43 representing the interests of for the minor in the 44 same manner as an advocate representing the interests 45 of patients involuntarily hospitalized pursuant to in 46 accordance with section 229.19.

Sec. 47. Section 229.9A, Code 2013, is amended to 47 48 read as follows:

229.9A Advocate Mental health advocate informed ----50 hearings.

1 The court shall direct the clerk to furnish 2 the office of the mental health advocate of the 3 respondent's county of legal settlement designated 4 for the court by the department of human rights with 5 a copy of application and any order issued pursuant 6 to section 229.8, subsection 3. The mental health 7 advocate designated for the court may attend the 8 hospitalization any court hearing of any involving the 9 respondent for whom the advocate has received notice of 10 a hospitalization hearing. Sec. 48. Section 229.12, subsection 2, Code 2013, 12 is amended to read as follows: 2. All persons not necessary for the conduct of 13 14 the proceeding shall be excluded, except that the 15 court may admit persons having a legitimate interest 16 in the proceeding and shall permit the mental health 17 advocate from the respondent's county of legal 18 settlement designated for the court by the department 19 of human rights to attend the hearing. Upon motion 20 of the county attorney, the judge may exclude the 21 respondent from the hearing during the testimony of 22 any particular witness if the judge determines that 23 witness's testimony is likely to cause the respondent 24 severe emotional trauma. Sec. 49. Section 229.14A, subsection 1, Code 2013, 25 26 is amended to read as follows: 27 1. With respect to a chief medical officer's

28 report made pursuant to section 229.14, subsection 1, 29 paragraph "b", "c", or "d", or any other provision of 30 this chapter related to involuntary commitment for 31 which the court issues a placement order or a transfer 32 of placement is authorized, the court shall provide 33 notice to the respondent, and the respondent's attorney 34 or, and any mental health advocate appointed for the 35 respondent pursuant to section 229. 19 concerning the 36 placement order and the respondent's right to request 37 a placement hearing to determine if the order for 38 placement or transfer of placement is appropriate. Sec. 50. Section 229.14A, subsection 5, paragraph 40 c, Code 2013, is amended to read as follows:

c. If the respondent's attorney has withdrawn 41 42 pursuant to section 229.19, the court shall appoint an 43 attorney for the respondent in the manner described in 44 section 229.8, subsection 1.

Sec. 51. Section 229.15, subsection 6, Code 2013, 46 is amended to read as follows:

6. Upon receipt of any report required or 48 authorized by this section the court shall furnish a 49 copy to the patient's attorney, or alternatively and 50 to the mental health advocate appointed as required -15-H-1269

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1 by section 229.19 for the patient. The court shall
 2 examine the report and take the action thereon which
3 it deems appropriate. Should the court fail to
4 receive any report required by this section or section
 5 229.14 at the time the report is due, the court shall
6 investigate the reason for the failure to report and
7 take whatever action may be necessary in the matter.
     Sec. 52. Section 229.19, Code 2013, is amended to
9 read as follows:
     229.19 Advocates Mental health advocates ---- duties
11 ---- compensation --- state and county liability.
     1. a. In each county with a population of three
13 hundred thousand or more inhabitants the board of
14 supervisors shall appoint an individual who has
15 demonstrated by prior activities an informed concern
16 for the welfare and rehabilitation of persons with
17 mental illness, and who is not an officer or employee
18 of the department of human services nor of any agency
19 or facility providing care or treatment to persons with
20 mental illness, to act as an advocate representing
21 the interests of patients involuntarily hospitalized
22 by the court, in any matter relating to the patients!
23 hospitalization or treatment under section 229.14 or
24 229.15. In each county with a population of under
25 three hundred thousand inhabitants, the chief judge
26 of the judicial district encompassing the county
27 shall appoint the advocate. For the purposes of this
28 section, "office" means the office of mental health
29 advocate of the department of human rights.
     b. The court or, if the advocate is appointed by
31 the county board of supervisors, the board shall assign
32 the advocate appointed from a patient's county of legal
33 settlement to represent the interests of the patient.
34 If a patient has no county of legal settlement, the
35 court or, if the advocate is appointed by the county
36 board of supervisors, the board shall assign the
37 advocate appointed from the county where the hospital
38 or facility is located to represent the interests of
39 the patient.
     c. The advocate's responsibility with respect to
40
41 any patient shall begin at whatever time the attorney
42 employed or appointed to represent that patient as
43 respondent in hospitalization proceedings, conducted
44 under sections 229.6 to 229.13, reports to the court
45 that the attorney's services are no longer required and
46 requests the court's approval to withdraw as counsel
47 for that patient. However, if
     b. If the patient is found to be seriously mentally
49 impaired at the hospitalization hearing, the attorney
50 representing the patient shall automatically be
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1 relieved of responsibility in the case and an a mental 2 health advocate shall be assigned to appointed for 3 the patient at the conclusion of the hearing unless 4 the attorney indicates an intent to continue the 5 attorney's services and. The court shall notify the 6 office of the court's finding and the office shall 7 appoint an advocate for the patient. The advocate's 8 responsibility with respect to a patient shall begin 9 when the advocate is appointed for the patient. The 10 attorney representing the patient shall automatically 11 be relieved of responsibility at the conclusion of 12 the hearing unless the attorney requests to continue 13 representation and the court so directs authorizes the 14 attorney to remain on the case. If the court directs 15 the attorney to remain on the case, the attorney shall 16 assume all the duties of an advocate cooperate with 17 the advocate appointed for the patient. The clerk 18 shall furnish the advocate with a copy of the court's 19 order approving the withdrawal or continuation of the 20 attorney and shall inform the patient of the name of 21 the patient's advocate. 22

- d. c. With regard to each patient whose interests 23 the for whom a mental health advocate is required to 24 represent appointed pursuant to this section, the 25 advocate's duties shall include all of the following:
- (1) To review each report submitted pursuant to 27 sections 229.14 and 229.15.
- (2) If the advocate is not an attorney, to To 29 advise the court at any time it appears that the 30 services of an attorney are required to properly 31 safequard the patient's interests.
- (3) To be readily accessible to communications from 32 33 the patient and to originate communications with the 34 patient within five days of the patient's commitment.
- (4) To visit the patient within fifteen days of the 36 patient's commitment and periodically thereafter.
- (5) To communicate with medical personnel treating 38 the patient and to review the patient's medical records 39 pursuant to section 229.25.
- (6) To file with the court and the office quarterly 40 41 reports, and additional reports as the advocate feels 42 necessary or as required by the court office, in a form 43 prescribed by the court office. The reports shall 44 state what actions the advocate has taken with respect 45 to each patient and the amount of time spent.
- (7) To utilize the related best practices for the 47 duties identified in this paragraph - "d" "c" developed 48 and promulgated by the judicial council.
- e. d. An Subject to the availability of funding 50 appropriated for this purpose, a mental health advocate H-1269 -17-

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1 may also be appointed pursuant to this section for an 2 individual who has been diagnosed with a co-occurring 3 mental illness and substance-related substance-related 4 disorder.

The hospital or facility to which a patient is 6 committed shall grant all reasonable requests of the 7 patient's mental health advocate to visit the patient, 8 to communicate with medical personnel treating the 9 patient, and to review the patient's medical records 10 pursuant to section 229.25. An advocate shall not 11 disseminate information from a patient's medical 12 records to any other person unless done for official 13 purposes in connection with the advocate's duties 14 pursuant to this chapter or when required by law. The court or, if the advocate is appointed by 16 the county board of supervisors, the board office shall 17 prescribe provide reasonable compensation for the 18 services of the advocate in accordance with section 19 216A.172. The compensation shall be based upon the 20 reports filed by the advocate with the court. The 21 advocate's compensation shall be paid by the county 22 in which the court is located, either on order of the 23 court or, if the advocate is appointed by the county 24 board of supervisors, on the direction of the board. 25 If the advocate is appointed by the court, the advocate 26 is an employee of the state for purposes of chapter 27 669. If the advocate is appointed by the county 28 board of supervisors, the advocate is an employee 29 of the county for purposes of chapter 670. If the 30 patient or the person who is legally liable for the 31 patient's support is not indigent, the board office 32 shall recover the costs of compensating the advocate 33 from that person. If that person has an income level 34 as determined pursuant to section 815.9 greater than 35 one hundred percent but not more than one hundred 36 fifty percent of the poverty guidelines, at least 37 one hundred dollars of the advocate's compensation 38 shall be recovered in the manner prescribed by the 39 county board of supervisors. If that person has 40 an income level as determined pursuant to section 41 815.9 greater than one hundred fifty percent of the 42 poverty guidelines, at least two hundred dollars of 43 the advocate's compensation shall be recovered in 44 substantially the same manner prescribed by the county 45 board of supervisors as provided in section 815.9. Sec. 53. Section 229.25, subsection 1, paragraph 47 a, subparagraph (1), Code 2013, is amended to read as 48 follows:

49 (1) The information is requested by a licensed 50 physician, attorney, or the mental health advocate H-1269 -18-

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- 1 who provides appointed for the person. The requester
 2 must provide the chief medical officer with a written
 3 waiver signed by the person about whom the information
 4 is sought.
- 5 Sec. 54. TRANSITION OF EMPLOYEE RIGHTS OF FORMER 6 COUNTY EMPLOYEES.
- 7 1. If appointed by the administrator of the office 8 of mental health advocate of the department of human 9 rights pursuant to section 216A.172, county employees 10 paid for mental health advocate services under section 11 229.19 shall become employees of the department of 12 human rights effective July 1, 2014, and the department 13 shall assume all costs associated with the functions 14 of the employees on that date. Employees who were 15 paid salaries by the counties immediately prior to 16 becoming state employees as a result of this Act shall 17 not forfeit accrued vacation, accrued sick leave, or 18 benefits related to longevity of service, except as 19 provided in this section.
- 20 2. The department of human rights, after consulting 21 with the department of administrative services, shall 22 adopt rules to provide for the following:
- a. A person referred to in subsection 1 shall have 24 to the person's credit as a state employee commencing 25 on the date of becoming a state employee the number of 26 accrued vacation days that was credited to the person 27 as a county employee as of the end of the day prior to 28 becoming a state employee.
- b. Each person referred to in subsection 1 shall have to the person's credit as a state employee commencing on the date of becoming a state employee the number of accrued days of sick leave that was credited to the person as a county employee as of the end of the day prior to becoming a state employee. However, the number of days of sick leave credited to a person under this subsection and eligible to be taken when sick or eligible to be received upon retirement shall not respectively exceed the maximum number of days, if any, or the maximum dollar amount as provided in section 70A.23 that state employees generally are entitled to accrue or receive according to rules in effect as of the date the person becomes a state employee.
- c. Commencing on the date of becoming a state 44 employee, each person referred to in subsection 1 is 45 entitled to claim the person's most recent continuous 46 period of service in full-time county employment as 47 full-time state employment for purposes of determining 48 the number of days of vacation which the person is 49 entitled to earn each year. The actual vacation 50 benefit, including the limitation on the maximum H-1269

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- 1 accumulated vacation leave, shall be determined 2 as provided in section 70A.1 according to rules in 3 effect for state employees of comparable longevity, 4 irrespective of any greater or lesser benefit as a 5 county employee.
- 6 3. Persons referred to in subsection 1 who were 7 covered by county employee life insurance and accident 8 and health insurance plans prior to becoming state 9 employees in accordance with this section shall be 10 permitted to apply prior to becoming state employees 11 for life insurance and health and accident insurance 12 plans that are available to state employees so that 13 those persons do not suffer a lapse of insurance 14 coverage as a result of this section. The department 15 of human rights, after consulting with the department 16 of administrative services, shall prescribe rules and 17 distribute application forms and take other actions 18 as necessary to enable those persons to elect to 19 have insurance coverage that is in effect on the date
- 20 of becoming state employees. The actual insurance
- 21 coverage available to a person shall be determined
- 22 by the plans that are available to state employees,
- 23 irrespective of any greater or lesser benefits that may
- 24 have been available to the person as a county employee.
- 4. Commencing on the date of becoming a state 26 employee, each person referred to in subsection 1 is
- 27 entitled to claim the person's most recent continuous
- 28 period of service in full-time county employment as
- 29 full-time state employment for purposes of determining
- 30 disability benefits as provided in section 70A.20
- 31 according to rules in effect for state employees of
- 32 comparable longevity, irrespective of any greater or
- 33 lesser benefit that may have been available to the
- 34 person as a county employee.
- Sec. 55. EFFECTIVE DATE. This division of this Act 36 takes effect July 1, 2014.>

By M. SMITH of Marshall

H-1269 FILED APRIL 9, 2013

SENATE FILE 406

H-1275

- Amend Senate File 406, as passed by the Senate, as 2 follows:
- 1. Page 21, line 10, after <physician> by inserting
- 4 < , physician assistant, or psychiatric advanced
- 5 registered nurse practitioner>
- By renumbering as necessary.

By HALL of Woodbury

H-1275 FILED APRIL 9, 2013



Fiscal Note



Fiscal Services Division

<u>HF 620</u> – Economic Development Authority Tax Related Changes (LSB 1207HZ.1) Analyst: Jeff Robinson (Phone: (515) 281-4614) (<u>ieff.robinson@legis.iowa.gov</u>) Fiscal Note Version – Revised

Description

<u>House File 620</u> relates to the operation of the Economic Development Authority (Authority). The Bill:

- Allows the authority to assess, collect, and retain fees from businesses and individuals seeking and receiving financial assistance through the authority. The fee provisions of this Bill are effective on enactment and apply to agreements entered into on or after the effective date of this Bill. The new fee authority includes:
 - A fee for businesses and individuals that receive financial assistance from the authority under <u>lowa Code chapters 15</u> and <u>15E</u>. The fee amount is to be determined by the authority based on the authority's cost of administering the programs.
 - A fee for use of the authority's Immigrant Investor Regional Center.
 - A fee of \$500 due prior to the issuance of tax incentives under the High Quality Jobs and Enterprise Zone programs.
 - A fee equal to 0.5% of the value of tax incentives claimed under any High Quality Jobs or Enterprise Zone agreement where the agreement has an aggregate incentive value of \$100,000 or more.
- Allocates to the City Development Board any fees collected by the board for applications and petitions submitted to the board. The board is to use the fees collected to reimburse the authority for the administrative expenses associated with board operations. Currently, if any fees are collected by the board, they are deposited to the State General Fund. This provision is effective in FY 2014.
- Increases the annual aggregate cap on the total dollar volume of tax credits that may be awarded under several authority tax credit programs from the current annual cap of \$120.0 million to a new cap of \$185.0 million. This provision is effective retroactively to include the FY 2013 cap.
- Permits tax credit awards that are declined by the receiving company within one fiscal year
 after the award is made to be reawarded to other companies without impacting that year's
 tax credit cap. This provision is effective retroactively to include FY 2013 awards.
- Alters annual tax credit cap allocations for the Qualifying Business and Community-Based Seed Capital Funds Investment Tax Credit (\$2.0 million per year) and the Innovation Fund Tax Credit (\$8.0 million per year). Current law requires the full amounts be allocated to these two programs. The change will allow a lesser amount to be allocated if the authority determines demand is not sufficient. The provisions are effective retroactively for FY 2013.
- Increases the cap on the annual amount of Endow Iowa Tax Credit (<u>Iowa Code section 15E.305</u>) awards that may be approved for a calendar year from the present level of \$4.5 million to a level of \$5.0 million. This change is effective retroactive to calendar year 2012. The Bill strikes a reference to an allocation of Gambling Tax receipts to the Endow Iowa Tax Credit.

• Allows the authority and a business eligible for financial assistance under specific state incentive programs to agree to divert withholding tax payments of the business's employees from the State General Fund and instead deposit the withholding tax to a fund controlled by the authority. The amount diverted is equal to 2.5% of the gross wages paid by the business to the employee where the employee holds a job that is covered by a job creation and/or retention agreement with the authority. The withholding tax diversion applies retroactively to Quality Jobs Program and Enterprise Zone agreements entered into on or after July 1, 2012.

Background

The City Development Board is created in <u>lowa Code section 368.9</u>. The board receives, reviews, and approves or dismisses petitions and applications for city incorporation, discontinuance, or boundary adjustment submitted to the board by a city council, a county board of supervisors, a regional planning authority, or 5.0% of the registered voters of a city or territory involved in the proposal.

The authority provides office space and staff assistance to the board and the authority is required to budget funds to cover expenses of the board. The board receives legal assistance provided by the Attorney General. The board consists of five members appointed by the Governor subject to confirmation by the Senate.

The Endow Iowa Tax Credit is currently financed through a \$3.5 million annual maximum appropriation from the State General Fund, plus an additional amount tied to a percentage of gambling tax receipts equal to approximately \$1.0 million per year. Combining the General Fund appropriation and gambling tax calculation, the current annual level of funding for the credit is \$4.5 million per year. The Endow Iowa Tax Credit is not refundable, but any excess credit may be carried forward and used for up five additional tax years.

Assumptions

- 1. With the annual aggregate tax credit cap raised from its current level of \$120.0 million to \$185.0 million effective in FY 2013, the authority will approve projects in FY 2013 totaling \$185.0 million and will also award the full annual cap each succeeding fiscal year.
- 2. Based on a Department of Revenue analysis of the redemption of tax credits under previous awards, each fiscal year's additional \$65.0 million in tax credits will be redeemed over a 13-year period and the redemptions will total \$30.6 million (47.0% of the amount initially awarded and counted against the aggregate cap). Actual tax credit redemptions will not total the full \$65.0 million awarded due to:
 - Awards that are later declined.
 - Companies not meeting the requirements of the agreements, resulting in reduced tax credits earned.
 - Companies with insufficient tax liability to fully utilize the tax credits awarded.
- 3. The provision that allows the authority to reaward tax credits that are declined before the end of the following fiscal year will result in an additional increase in annual awards of \$25.0 million, beginning in FY 2014. Redemptions of each additional year of annual awards will equal \$11.8 million over a 13-year period (47.0% of the amount awarded). This provision will first allow declined tax credits to be awarded again in FY 2014.
- 4. The withholding diversion estimate uses the following assumptions:
 - a. The diversion will apply to 814 retained jobs and 1,993 new jobs each year.
 - b. The average salary threshold under the Enterprise Zone program is estimated to be \$28,157 and the average salary threshold for the High Quality Jobs program is \$37,542. Both qualifying averages are assumed to increase 2.83% per year.

- c. The 2.5% diversion applies to the actual wages paid, while the estimate is based on the minimum qualifying wage. This will cause the projection to be somewhat underestimated.
- d. The projection is based on all jobs being subject to the full 2.5% diversion. Job training and pilot project withholding agreements will be in effect for some of the jobs subject to the new diversion, so the full 2.5% diversion may not be available in all instances. This will cause the projection to be somewhat overestimated.
- e. Diversion in FY 2013 will apply only to retain jobs.
- f. Diversions will occur for the length of the contract and the length of contracts is assumed to be 10 years.
- 5. Fee projection assumptions:
 - a. Based on assumptions one through three above, the authority will award \$185.0 million in tax credits for FY 2013 and \$205.0 million for future fiscal years. The fee assumption is based on the same 13-year pattern of award redemption and the assumption that 47.0% of awards are actually redeemed. The estimate includes an assumed \$30,000 each year, beginning in FY 2014, for the \$500 financial assistance fee, the lowa Code chapters 15 and 15E assistance fee and the Immigrant Investor Regional Center fee.
 - b. The City Development Board operation costs equal approximately \$60,000 per year. The fiscal impact assumes \$36,000 of that amount (60.0%) will be recovered each year through fees charged to local governments and others filing petitions and applications with the board.

Fiscal Impact

<u>House File 620</u> has General Fund revenue impacts and it also increases fees charged and retained by the authority and the City Development Board.

Due to the length of time between tax credit award and tax credit redemption, and also due to the 10-year length of many financial assistance contracts that may be subject to withholding diversion, the revenue impacts of the Bill take 14 fiscal years to reach full effect. The projected impact on net General Fund revenue is presented in **Table 1** and the projected fee revenue impact is presented in **Table 2**.

Table 1							
Net General Fund Revenue Impact of Aggregate Tax Credit Cap Changes - in							
Millions of Dollars							
	EDA						
	Aggregate Tax	Endow Iowa	Withholding	Total Change			
	Credit	Tax Credit	Tax Diversion	in General			
	Changes	Increase	to EDA	Fund Revenue			
FY 2013	\$ 0.0	-0.3	\$ -0.6	\$ -0.9			
FY 2014	-0.8	-0.6	-3.5	-4.9			
FY 2015	-3.6	-0.6	-5.2	-9.4			
FY 2016	-9.1	-0.5	-7.6	-17.2			
FY 2017	-16.8	-0.5	-10.2	-27.5			
FY 2018	-25.3	-0.5	-13.0	-38.8			
FY 2019	-31.9	-0.5	-15.9	-48.3			
FY 2020	-36.3	-0.5	-18.9	-55.7			
FY 2021	-38.2	-0.5	-22.1	-60.8			
FY 2022	-39.2	-0.5	-25.5	-65.2			
FY 2023	-39.9	-0.5	-28.2	-68.6			
FY 2024	-40.7	-0.5	-29.0	-70.2			
FY 2025	-41.4	-0.5	-29.8	-71.7			
FY 2026	-42.1	-0.5	-30.7	-73.3			

Table 2 Increased Economic Development Authority Fee Revenue								
	_	.5% Tax Credit		Other nancial		City		Fee
		demption		sistance	Development		Increase	
EV 2014	\$	Fee		Fees		ard Fees	<u></u>	Total
FY 2014 FY 2015	Ş	26,000 52,000	\$	30,000 30,000	\$	36,000 36,000	\$	92,000 118,000
FY 2016		127,000		30,000		36,000		193,000
FY 2017		223,000		30,000		36,000		289,000
FY 2018		322,000		30,000		36,000		388,000
FY 2019		391,000		30,000		36,000		457,000
FY 2020		436,000		30,000		36,000		502,000

Sources

Department of Revenue
Economic Development Authority
Legislative Services Agency analysis

 /s/ Holly M. Lyons	
April 9, 2013	

The fiscal note for this bill was prepared pursuant to <u>Joint Rule 17</u> and the Iowa Code. Data used in developing this fiscal note is available from the Fiscal Services Division of the Legislative Services Agency upon request.



Fiscal Note



Fiscal Services Division

<u>SF 406</u> – Mental Health, Judicial Workgroup Recommendations (LSB 1064SV.1) Analyst: Jess Benson (Phone: (515) 281-4611) (<u>jess.benson@legis.iowa.gov</u>) Fiscal Note Version – As Amended by H-1251

Description

<u>Senate File 406</u>, as amended by <u>H-1251</u>, establishes a Division of Mental Health Advocate in the Department of Inspections and Appeals (DIA) and specifies duties for the administrator of the office. A transition provision directs the DIA to commence organizational activities during FY 2013-2014 as necessary to fully implement the new division and all of the Bill's provisions on July 1, 2014.

This Bill requires the Clerk of the District Court or the clerk's designee to inform the interested person that intends to file an application for involuntary commitment about the option of requesting a preapplication screening assessment through a preapplication screening assessment program, if available.

This Bill also combines the application for involuntary commitment with treatment of persons with a substance-related disorder under the lowa Code so an individual can fill out one application for an Lowa Code chapter 125 or 229 commitment.

Further, this Bill requires the Department of Human Services to conduct a study regarding the possible development of a hospital bed tracking system to most efficiently and effectively serve the needs of persons suffering from mental illness. The department is required to submit a report of the study and make recommendations to the Governor and the General Assembly by December 16, 2013.

Background

According to information provided by the Eighth District Court Administrators, there are approximately 41 mental health patient advocates working both full and part-time and many serve more than one county. Salaries and benefit packages vary greatly, with most salaries ranging from \$15-\$20 per hour.

Assumptions

- In FY 2014, there will be one office administrator FTE and one administrative assistant hired for the Office of Mental Health Advocate.
- In FY 2015, the DIA will hire the equivalent of 30.0 FTE positions as full and part-time positions. These will be social workers or equivalent level to serve as Mental Health Advocates and one additional supervisor to supervise the social workers and assist with training and other duties of the office.
- There will be some one-time office startup costs the first year and ongoing expenses for office space and other administrative costs.

 The benefit packages and employment history are unknown for the current mental health advocates so the savings to the counties and the additional cost to the state to fund accrued vacation, accrued sick leave, or benefits related to longevity of service cannot be estimated at this time.

Fiscal Impact

Senate File 406 is estimated to cost the state General Fund \$223,000 in FY 2014 and \$2.1 million in FY 2015. There will likely be additional costs related to vacation, accrued sick leave, or benefits related to longevity of service as current mental health advocates are transitioned to state employees but without additional information those costs cannot be estimated. Cost details are listed in the chart below:

Position	FTEs	FY 2014
Office Administrator	1	\$ 98,175
Administrative Assistant	1	49,452
Start-up Cost/Admin Costs		75,000
		\$ 222,627
Position	_	 FY 2015
Office Administrator	1	\$ 98,175
Administrative Assistant	1	49,452
Social Worker Supervisor	1	68,821
Social Worker	30	1,658,250
Office/Admin Costs		200,000
		\$ 2,074,698

Sources

Judicial Branch
Department of Inspections and Appeals
LSA Analysis

/s/ Holly M. Lyons
April 9, 2013

The fiscal note for this bill was prepared pursuant to <u>Joint Rule 17</u> and the Iowa Code. Data used in developing this fiscal note is available from the Fiscal Services Division of the Legislative Services Agency upon request.